

AFTEK LIMITED

Regd. Office : 16/A Second Flr., Prabhadevi Industrial Estate,
The Enterprises Co-Operative Society Ltd.,
408, Veer Savarkar Marg, Prabhadevi,
Dadar, Mumbai – 400 025.
Phone : 91-22-2421 1706
CIN : L57220MH1986PLC039342



30th May 2018

To, The Secretary, The Bombay Stock Exchange, Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 SCRIP CODE: 530707	To The Secretary National Stock Exchange, Exchange Plaza, C-I, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051. SCRIP CODE: AFTEK
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SUBJECT : BOARD MEETING OUTCOME

Dear Sir,

This is to inform you that the Board Meeting of the Company was held today i.e. 30th May, 2018 at the registered of the company. The Board considered and approved the following:

- 1) Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 the Audited Financial Results for Year ended 31st March, 2018.
- 2) Auditor's Report on the Annual Audited Financial Results for the quarter and year ended 31st March, 2018.
- 3) Appointment of M/s Ramesh Chandra Mishra & Associates as Secretarial Auditors of the Company for the financial year 2018-2019.
- 4) Appointment of M/s Udit S. Master Chartered Accountants as a Internal Auditors of the Company for the F.Y. 2018-2019. Please acknowledge and take on record the same.

Thanking you

FOR AFTEK LTD

Director