

AFTEK LIMITED

Regd. Corp. 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
19th May 2016

To,
The Secretary,
The Bombay Stock Exchange,
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai- 400001

SCRIP CODE: 530707

The Manager, Listing Department,
National Stock Exchange India Ltd.,
"Exchange Plaza", Bandra-Kurla complex,
Bandra (East), Mumbai - 400 051

SCRIP CODE: AFTEK

SUBJECT: BOARD MEETING INTIMATION

Sir,

Pursuant to Regulation 29 & 33 of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015 we wish to inform you that the Board meeting of the Company for the ivth quarter and year ended 31st March 2016 is scheduled to be held on Monday 30th May 2016 at the registered office of the Company at 2.00 pm to consider inter alia the Audited Financial Results of the company for the quarter and year ended 31st March 2016.

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with the provisions of the code of fair Disclosure of the Company, the trading window of the company will be closed from 19th May 2016 to 1st June 2016

Kindly acknowledge and take on record the same.

Thanking you,

For Aftek Ltd

Director

