

CASTEX TECHNOLOGIES LIMITED

(Formerly Known As AMTEK INDIA LIMITED)

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CIN : L65921HR1983PLC033789

Ref: CASTEX/BSE/NSE/2018-19

December 5, 2018

The Manager Listing Department BSE Limited, Phiroze Jee Jee Bhoy Towers, Dalal Street, Mumbai – 400001	The Secretary The National Stock Exchange of India Limited, “Exchange Plaza”, 5th Floor, Plot No. C/1, G-Block, Bandra – Kurla Complex, Bandra (E), Mumbai-400051
BSE SECURITY CODE: 532282	NSE TRADING SYMBOL: CASTEXTECH

Sub. : Update of Meeting of Committee of Creditors held on 19 November 2018 of Castex Technologies Limited ('CTL')

Dear Sir/Madam,

This is in continuation of our earlier intimation dated 30 August, 2018 regarding approval of the resolution plan submitted by Liberty House Group Pte Ltd. ('LHG') by the Committee of Creditors of CTL ('CoC') through e-voting process ("CoC Approved Resolution Plan"). Subsequently on 4 September 2018, an application was filed by the Resolution Professional with the Hon'ble Adjudicatory Authority, NCLT, Chandigarh Bench ('Adjudicating Authority') for approval of the CoC Approved Resolution plan.

However in view of the failure by LHG to comply with steps envisaged in the process memorandum post CoC Approved Resolution Plan, a meeting of the CoC was held to discuss future course of action as regard CoC Approved Resolution Plan, which has been filed with the Adjudicating Authority for approval as well as the impact of failure by LHG to comply with the steps envisaged as resolution applicant for the implementation of the approved and binding resolution plan for Amtek Auto Limited and Adhunik Metaliks Limited, as approved by the Adjudicating Authority vide its orders dated 25 July 2018 and 5 July 2018, respectively.

We wish to inform you that pursuant to the meeting of the CoC, the CoC has decided to withdraw the CoC Approved Resolution Plan submitted by LHG before the Adjudicating Authority and file an application for withdrawal before the Adjudicating Authority and for seeking directions on the way forward, including but not limited to, exclusion of time spent with LHG for negotiating and finalising its resolution plan for CTL to identify new resolution applicants for CTL.

In the meanwhile, the business of Castex Technologies Limited continues to operate as usual, operationally and financially and it is continuing to cater to the business requirements of its esteemed customers in the normal course with the continued support of all its stakeholders (including employees and suppliers).

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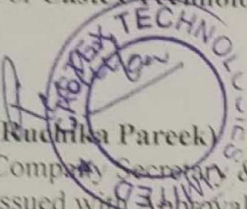
You are requested to kindly take the same on record and oblige.

This is for your information and record.

Thanking You,

Yours Faithfully

For Castex Technologies Limited


(Ruchika Pareek)

Company Secretary & Compliance Officer

Issued with Approval of Mr. Dinkar T. Venkatasubramanian
(Resolution Professional)