

CASTEX TECHNOLOGIES LIMITED

(Formerly Known As AMTEK INDIA LIMITED)

Corporate Office: 3 LSC Pamposh Enclave, Greater Kailash-I, New Delhi-110048

Tel : +91-11-42344444 Fax : +91-11-42344400

E-mail : info@amtek.com Web : www.amtek.com

CIN : L65921HR1983PLC033789

Ref No.: CTL/BSE/NSE/2020-21

Date: 24th July, 2020

The Manager Listing Department BSE Limited, Phiroze Jee Jee Bhoy Towers, Dalal Street, Mumbai – 400001 Scrip code: 532282	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 Scrip code: CASTEXTECH
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Subject: - Submission of Newspaper cutting pertaining to publication of Notice for Adoption of Audited Financial Result (Consolidated and Standalone) for the Quarter and Year ended on 31st March, 2020.

Dear Sir/Ma'am,

Pursuant to Regulation 47 of the SEBI (Listing Obligation & Disclosure Requirements), Regulations, 2015, please find enclosed newspaper cuttings pertaining to Notice for dissemination of Audited financial Results (Consolidated and Standalone) for the quarter and Year ended on 31st March 2020 published in the newspapers namely Financial Express (English) and Jansatta (Hindi) on 24th July, 2020.

You are requested to take the same on records.

Thanking You,

Yours faithfully,

For Castex Technologies Limited

(A company under Corporate Insolvency Resolution Process)

Sd/-

AJAY KUMAR

(Chief Financial Officer)

Issued with Approval of Mr. Dinkar T. Venkatasubramanian

(Resolution Professional)

IP Registration no. IBBI/IPA-001/IP-P00003/2016-17/10011

(Castex Technologies Limited is under Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code 2016. Its affairs, business and assets are being managed by the Resolution Professional, Mr. Dinkar T. Venkatasubramanian, appointed by the National Company Law Tribunal by order dated 22nd December, 2017 and continued as Resolution Professional by the Committee of Creditors in its meeting held on 12th January, 2018 under the provisions of the Code.)

CASTEX TECHNOLOGIES LIMITED

(Formerly Known as Amtek India Limited)

CIN: L65921HR1983PLC033789

Regd. Office: Village Narsinghpur
Mohammadpur, Old Manesar Road,
Gurgaon Haryana-123106

Corp. Off.: 3LSC Pamposh Enclave,
Greater Kailash-I, New Delhi-110048

Tel: +91-11-42344444

Fax: +91-11-42344400

E-mail: info@amtek.com

Web: www.amtek.com

NOTICE

Notice is hereby given that pursuant to the Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, **Mr. Dinkar T. Venkatasubramanian** (IP Registration no. IBB/PA-001/IP-P00003/2016-17/10011) (Resolution Professional), inter-alia, shall consider, approve the Audited Standalone and Consolidated Financial Results of the Company for the Quarter and year ended March 31st, 2020 on Thursday, the 30th day of July, 2020.

The said Notice may be accessed on the Company's website & the website of BSE i.e. <http://www.bseindia.com/> & NSE i.e. <https://www.nseindia.com/>

For Castex Technologies Limited

(A company under Corporate Insolvency Resolution Process)

Sd/-

AJAY KUMAR

Chief Financial Officer

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

IP Registration No.

IBB/PA-001/IP-P00003/2016-17/10011

Place: New Delhi

Date: 22.07.2020

Practices & Procedures for fair disclosure of Unpublished Price Sensitive Information in pursuant to SEBI (Prohibition of Insider Trading) Amendment, Regulations, 2018, the trading window shall remain closed till 2nd August, 2020 and shall reopen on 3rd August, 2020.

For Tinna Rubber And Infrastructure Limited

Vaibhav Pandey

Place : New Delhi

Company Secretary

Date: 23.07.2020

M. No. A-53653

AMTEK AUTO LIMITED

CIN: L27230HR1988PLC030333

Regd. Off.: Plot No.16, Industrial,
Area, Rozka MEO, P.O. Sohna,
Gurgaon-122003, Haryana

Ph: +91-1142344444, +91-124-2362456

E-mail: amtekautolimited@gmail.com

Website: www.amtek.com

NOTICE

Notice is hereby given that pursuant to the Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, **Mr. Dinkar T. Venkatasubramanian** (IP Registration No. IBB/PA-001/IP-P00003/2016-17/10011) (Resolution Professional), inter-alia, shall consider, approve the Audited Standalone and Consolidated Financial Results of the Company for the Quarter and year ended March 31st, 2020 on Friday, the 31st day of July, 2020.

The said Notice may be accessed on the Company's website and the website of BSE i.e. <http://www.bseindia.com/> and NSE i.e. <https://www.nseindia.com/>

For Amtek Auto Limited

(A company under Corporate Insolvency Resolution Process)

Rajeev Raj Kumar

Company Secretary

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

IP Registration No.

IBB/PA-001/IP-P00003/2016-17/10011

Place: New Delhi

Date: 23.07.2020



कास्टेक्स टेक्नोलॉजीज लिमिटेड
(पूर्व का एमटेक इण्डिया लिमिटेड)

सीआईएन:

L65921HR1983PLC033789

पंजीकृत कार्यालय: ग्राम नरसिंहपुर,
मोहम्मदपुर, ओल्ड मानेसर रोड, गुरुग्राम,
हरियाणा- 123106

कॉर्पोरेट कार्यालय: 3 एलएससी पम्पोज
एन्क्लेव, ग्रेटर कैलाश-I, नई दिल्ली-
110048

दूरभाष: +91-11-42344444

फैक्स: +91-11-42344400

ई-मेल: info@amtek.com;

वेबसाइट: www.amtek.com

सूचना

सेबी (सूचीबद्धता दायित्व एवं प्रकटन अपेक्षाएँ) विनियम, 2015 के विनियम 47 के साथ पठित विनियम 29 के अनुसार, एतद्वारा सूचना दी जाती है कि श्री दिनकर टी. वेंकटसुब्रह्मण्यम (आईपी पंजीकरण सं. IBBI/PA-001/IP-P00003/2016-17/10011) (समाधान प्रोफेशनल) अन्य बातों के साथ-साथ 31 मार्च, 2020 को समाप्त तिमाही तथा वर्ष के लेखापरीक्ष्य स्टैंडअलोन एवं समेकित वित्तीय परिणामों पर विचार बृहस्पतिवार, 30 जुलाई, 2020 को अनुमोदन करेंगे।

कथित सूचना कम्पनी की वेबसाइट तथा बीएसई की वेबसाइट <http://www.bseindia.com> एवं एनएसई की वेबसाइट <http://www.nseindia.com> पर देखी जा सकती है।

कृते कास्टेक्स टेक्नोलॉजीज लिमिटेड
(कॉर्पोरेट ऋणशोधन समाधान प्रक्रिया
के तहत कम्पनी)

ह./-

अजय कुमार

मुख्य वित्तीय अधिकारी

श्री दिनकर तिरुवन्नदापुरम

वेंकटसुब्रह्मण्यम के अनुमोदन से निर्गत
(समाधान प्रोफेशनल)

आईपी पंजीकरण सं. IBBI/PA-001/
IP-P00003/2016-17/10011

स्थान: नई दिल्ली

तिथि: 22.07.2020

पुनः इनसायडर ट्रेडिंग की रोकथाम के लिये कम्पनी की आचार संहिता के साथ पठित सेबी (इनसायडर ट्रेडिंग निषेध) विनियमन, 2015 के अनुपालन में कम्पनी के सभी निदेशकों, अधिकारियों तथा पदनामित कर्मचारियों के लिये कम्पनी की प्रतिभूतियों में कारोबार के लिये "ट्रेडिंग विण्डो" 01 अप्रैल, 2020 से 31 मार्च, 2020 को समाप्त तिमाही तथा वर्ष के लिये वित्तीय परिणामों की घोषणा के बाद 48 घंटे तक बंद रहेंगे।

बोर्ड के आदेश से

बी.सी. पावर कन्ट्रोल्स लिमिटेड

तिथि: 23.7.2020

स्थान: नई दिल्ली

हस्ता./-

(अंकित गर्ग)

कम्पनी सचिव एवं

अनुपालन अधिकारी

एम्.नं. A45917

TINNA RUBBER AND INFRASTRUCTURE LIMITED

Regd. off.: Tinna House, No. 6 Sultanpur,
Mandi Road, Mehrauli, New Delhi - 110030.
Phone: 011-49518530 • Fax: 011-26807073
Email: investor@tinna.in Web: www.tinna.in
CIN L51909DL1987PLC027186

NOTICE

Intimation of Meeting of the Board of Directors of the Company Pursuant to Regulation 29 (1) & (2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and closure of Trading Window

Notice is hereby given that meeting of the Board of Directors of the Company will be held on Friday, 31st July, 2020 at the Registered office of the Company at Tinna House, No.6, Sultanpur, Mandi Road, Mehrauli, New Delhi-110030. Inter alia, consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the Quarter and year ended 31st March, 2020.

In accordance with, the 'Tinna' Code of Practices & Procedures for fair disclosure of Unpublished Price Sensitive Information in pursuant to SEBI (Prohibition of Insider Trading) Amendment, Regulations, 2018, the trading window shall remain closed till 2nd August, 2020 and shall reopen on 3rd August, 2020.

For Tinna Rubber And Infrastructure Limited

Vaibhav Pandey

Place: New Delhi

Date: 23.07.2020

Company Secretary

M. No. A-53653

