

CASTEX TECHNOLOGIES LIMITED

(Formerly Known As AMTEK INDIA LIMITED)

Corporate Office : 3, L.S.C., 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 : CTL/NSE/2016

3rd February, 2016

The Executive Director,
The National Stock Exchange of India Limited,
Exchange Plaza, 4th Floor,
Plot No. C-1, G Block,
Bandra Kurla Complex,
Bandra East, Mumbai-400051

NSE TRADING SYMBOL: CASTEXTECH

Dear Sir,

This is to inform you that the meeting of Board of Directors of the Company shall be held on Saturday the 13th day of February, 2016 at 3, L.S.C., Pamposh Enclave, Greater Kailash-1, New Delhi-110048 to consider and approve the Unaudited Financial Results for the quarter ended on 31st December, 2015.

This is further inform you that the trading window shall remain close for all Directors & designated Employees of the Company from 4th February, 2016 and shall continue until the beginning of 25th hour after the public announcement of the financial results are made.

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

Thanking you.

Yours faithfully,
For CASTEX TECHNOLOGIES LIMITED



(BHAVYA SEHRA)
COMPANY SECRETARY

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Old Manesar Road, Gurgaon,
Haryana -123106

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