

CASTEX TECHNOLOGIES LIMITED

(Formerly Known As AMTEK INDIA LIMITED)

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

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CIN : L65921HR1983PLC033789

Ref No. : CTL/BSE/NSE/2018

Date: February 21, 2018

The Manager Listing Department The Bombay Stock Exchange Limited, Phiroze Jee Bhoj 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: - Intimation under Regulation 29 of SEBI (LODR) Regulations, 2015 regarding Un-audited Financial Results for the quarter ended December 31, 2017 and Notice of Closure of Trading Window

Dear Sir/Madam,

This is to inform you that pursuant to the appointment of Resolution Professional (‘RP’) by Hon’ble National Company Law Tribunal (NCLT) and in accordance with the provision of the Insolvency and Bankruptcy Code, 2016 (“Code”) the power of the Board of Directors stands suspended and such powers are exercised by the IRP appointed for the Company to comply with the provisions as and when applicable to the company.

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that on Thursday, March 01, 2018, **Mr. Dinkar T. Venkatasubramanian** (IP Registration no. IBBI/IPA-001/IP-P00003/2016-17/10011) (Resolution Professional), inter alia, shall consider, approve the Un-audited Financial Results of the Company for the quarter ended December 31, 2017.

In connection with the above, the Un-audited Financial Results of the Company for the quarter ended December 31, 2017 shall be duly authenticated and signed by the RP or any person authorized by RP.

It is hereby further informed that as per the Circulars issued by the Stock Exchange(s) and as per the Company’s Code of Conduct framed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015, the trading window will remain closed from February 21, 2018 to March 4, 2018 (both days inclusive).

Please take the above on record and inform the members accordingly.

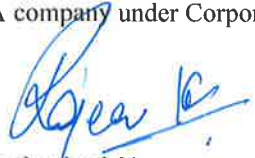
Thanking You,

Yours faithfully,

For Castex Technologies Limited

(A company under Corporate Insolvency Resolution Process)

for


Authorized Signatory

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

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

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