

AFTEK LIMITED

Regd 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



14th September, 2017

To,

The Secretary

The BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

SUBJECT : BOARD MEETING OUTCOME

BSE CODE : 530707

Dear Sir/Madam,

We would like to inform you that the Board Meeting of the Company was held today i.e. 14th September, 2017 at the registered office of the company at 04.30 PM. The board considered and approved the followings;

- 1) Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 the unaudited Financial Results for the quarter ended 30th June, 2017.
- 2) Limited Review Report for the quarter ended 30th June, 2017.
- 3) Appointment of Internal Auditor for financial year 2017-18.
- 4) Appointment of Secretarial Auditor for financial year 2017-18.

Please acknowledge and take on record the same.

Thanking you

FOR AFTEK LIMITED


MANAGING DIRECTOR