

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/2018-19

30TH August, 2018

The Manager Listing Department The Bombay Stock Exchange 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
--	--

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that **Castex Technologies Limited** ("CTL") is undergoing the Corporate Insolvency Resolution Process under the provisions of the Insolvency and Bankruptcy Code, 2016 ("Code"), in terms of order passed by the Hon'ble National Company Law Tribunal ("NCLT"), Chandigarh Bench, with effect from 20th December, 2017. Mr. Dinkar T. Venkatasubramanian was appointed as the Insolvency Resolution Process ("IRP") with effect from 22ND December, 2017 and subsequently confirmed as Resolution Professional by the Committee of Creditors in its meeting held on 12th January, 2018 under the provisions of the Code.

Further, we wish to inform you that pursuant to the provisions of the Code, the Committee of Creditors of CTL has approved the resolution plan submitted by y Liberty House Group Pte Ltd. through e-voting process (held from 05:00 P.M. on August 29, 2018 till 05:00 P.M. on August 30, 2018) which was conducted subsequent to the meeting of Committee of Creditors held on August 27, 2018.

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

Thanking you.

Yours faithfully,

For Castex Technologies Limited


Ruchika

Company Secretary & Compliance 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. Vekatasubramanian, appointed by the National Company Law Tribunal by order dated 20th December, 2017 and 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.)

Regd. Office :

Village Narsinghpur Mohammadpur,
Old Manesar Road Gurgaon,
Haryana -123106

Tel. : +91-124-2373406

Fax : +91-124-2373028

E-mail: ail.ggn@amtek.com

Web : www.amtek.com