

CASTEX TECHNOLOGIES LIMITED

(Formerly Known As AMTEK INDIA LIMITED)

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CIN : L65921HR1983PLC033789

Ref. No. : CTL/BSE/NSE/2018-19	Date : September 5, 2018
The Manager Listing Department The Bombay Stock Exchange Limited, Phiroze Jee Jee Bhoy Towers, Dalal Street, Mumbai – 400001	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: 532282	Scrip code: CASTEXTECH

Subject: Intimation of Date of 35th Annual General Meeting which to be held on Friday, 28th September, 2018 at 03:00 P.M., Book Closure and Cut-off date for E-voting

Dear Sir/Madam,

We wish to inform you that the 35th Annual General Meeting of the Company will be held on **Friday, the 28th day of September, 2018 at 03:00 P.M. at Vill. Narsinghpur, Mohammadpur, Old Manesar Road Gurgaon HR 122001.**

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company Shall remain closed from Saturday, the 22nd September, 2018 to Friday, the 28th September, 2018 (both days inclusive) for taking record of Members of the Company for the purpose of 35th Annual General Meeting.

Pursuant to the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 (as amended from time to time) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Friday, the 21st September, 2018 as Cut-Off date to determine the entitlement of Members to participate in voting process with respect to business to be transacted at the 35th Annual General Meeting of the Company. The Company would be availing e-voting services of Central Depository Services (India) Limited (CDSL).

BSE Script Code	Type of Security	Book Closure Date (both days inclusive)		Purpose
		From	To	
532282	Equity	22-09-2018	28-09-2018	35 th Annual General Meeting

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

Thanking You,

Yours faithfully

For Castex Technologies Limited


Authorized Signatory

Regd. Office :

Village Narsinghpur Mohammadpur,

Old Manesar Road Gurgaon,

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