

AFTEK LIMITED

Corp. 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



October 8, 2015

Bombay Stock Exchange Ltd.
P J Towers
Dalal Street,
Fort, Mumbai - 400 001

[Scrip Code : 530707]

National Stock Exchange of India Ltd.
"Exchange Plaza", Bandra-Kurla Complex,
Bandra (East),
Mumbai - 400051.

[Scrip Code : AFTEK]

SUBJECT : EXTENSION OF ANNUAL GENERAL MEETING HELD ON OR BEFORE 30th
SEPTEMBER, 2015

BSE CODE : AFTEK LTD.

Dear Sir,

This is to inform you, that, extension of three months has been granted by the Ministry of Corporate Affairs to hold the Annual General Meeting of the Company which, previously, as per the applicable provisions of the Companies Act, 2013, was to be held on or before 30th September, 2015

Kindly acknowledge and take on record the same.

Thanking you,
For AFTEK LIMITED


DIRECTOR