

मुंबई, शुक्रवार, ५ फेब्रुवारी २०१६

नवशक्ति

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COMMEX TECHNOLOGY LIMITED

CIN: L72900MH2000PLC123796

Regd. Office: Dev Plaza, 708/709, S.V. Road,
Andheri (West), Mumbai - 400 058

NOTICE

Pursuant to Regulation 29 and 47(1)(a) of the SEBI (Listing Obligation And Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Saturday, 13th February, 2016 at 1.00 p.m.** at the registered office of the Company to consider, approve and take on record the Un-Audited Financial Results of the Company for the quarter and nine month ended **31st December, 2015** along with any other business with the permission of Chair. The said notice may be accessed on the Company's website at www.commextechnology.com and also stock exchanges website at www.bseindia.com

By Order of the Board

Sd/-

Place: Mumbai

Ketan Sheth

Date: 5th February, 2016

Managing Director



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Ketan Sheth
Managing Director

