

नवशक्ति
मुंबई, शुक्रवार, २० मे २०१६ ११

COMMEX TECHNOLOGY LIMITED
CIN: L72900MH2000PLC123796
Regd. Office: Dev Plaza, 708/709, 7th Floor, 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 **Monday, 30th May, 2016 at 3.30 p.m.** at the registered office of the Company to consider, approve and take on record the Audited Financial Results of the Company for the quarter and year ended on 31st March, 2016 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 and www.mseil.in

By Order of the Board
Place: Mumbai Sd/-
Date: 20th May, 2016 KetanSheth



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