

To,  
The Corporate Relations Department  
Bombay Stock Exchange Limited  
PJ Tower, Dalal Street, Fort  
Mumbai - 400001.

To,  
Listing & Compliance,  
Metropolitan Stock Exchange of India Ltd  
(MSEI) Vibgyor Towers, 4th floor,  
Plot No C 62, G - Block,  
Opp. Trident Hotel,  
BandraKurla Complex,  
Bandra (E), Mumbai - 400 098

Scrip Code: 532342

Scrip Symbol: COTL

Sub: Intimation of Board Meeting under Regulation 29 and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 30th day of May, 2017 at 2:30 p.m. inter-alia, to consider the following business:

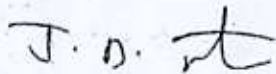
1. To consider and approve the Audited Financial Results along with the Auditors Report and statements of Assets and Liabilities for the quarter and year ended on 31st March, 2017.
2. Any other business with the permission of Chair.

The Exchange is further requested to take note that the Trading Window of the Company shall be closed from 22<sup>nd</sup> May, 2017 to 1<sup>st</sup> June, 2017 (Both days inclusive) for the purpose of the Board Meeting.

Further, please find enclosed the Notice of Board Meeting which has been published in today's newspapers i.e. 22<sup>nd</sup> May, 2017 in Navshakti (Marathi) and Free Press Journal (English).

Kindly take the note of the same and incorporate the above on your website.

**For Commex Technology Limited**



Jayant Mitra  
Managing Director  
Place: Mumbai  
Date: 22<sup>nd</sup> May, 2017