

To,
The Corporate Relations Department
BSE Limited
PJ Tower,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 532342

The Metropolitan Stock Exchange of India Ltd.
(MSEI) Vibgyor Towers, 4th Floor, Plot No. C 62,
G-Block, Opp. Trident Hotel,
BandraKurla Complex, Bandra (East),
Mumbai – 400 098
Scrip Code: COTL

Sub: Intimation for rescheduling date of Annual General Meeting

Dear Sir/ Madam,

This is in furtherance to our letters dated August 17,2020 , August20, 2020 and August 25, 2020 and other submissions made with regards to date of 20th Annual General Meeting ('AGM') of the Company scheduled to be held on Tuesday, September 15, 2020, at 10. 00 a.m. through video conference/other Audio -Visual Means (OAVM).

In this regard, Kindly note that pursuant to general extension of time for holding of Annual General Meeting till 31st December,2020 granted by MCA dated 08.09.2020 and due to the continuing novel corona virus (Covid-19) pandemic in India and also certain unavoidable circumstances beyond control, the Board of Directors of the Company , vide circular resolution dated September 11,2020 has decided to postpone and reschedule the date of Annual General Meeting at a later date .

The revised date of the 20th Annual General Meeting shall be decided in due course of time by the Board of Directors of the Company and will be intimated in accordance with the applicable laws.

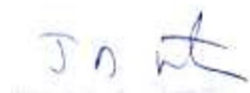
In the view of above the evoting facility provided by the Company for voting on the businesses mentioned in the AGM would also stand cancelled.

Inconvenience caused to the Members of the Company on account of cancellation of the AGM is deeply regretted. The above information will also be available on the website of the Company, i.e www.commextechnology.com.

Kindly take the same on your records and disseminate the same

Yours Sincerely

For Commex Technology Limited



Managing Director

Commex Technology Ltd, B-401,Unit No 42,4th Flr, Vasudev Chambers,Opp Wilson Pen Company,
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