

Date: 02.02.2018

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 (1) (a), 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 for approval of the Un- Audited Financial Results for the Quarter ended 31st December, 2017

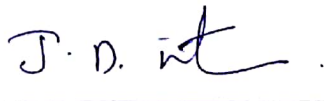
Dear Sir,

We are pleased to inform that pursuant to Regulation 29, 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 a Meeting of the Board of Directors of the M/s Commex Technology Limited will be held on Saturday, 10th Day of February, 2018 at 02.00 P.M. at Registered office of the Company, situated at B-401, Unit No 42, 4th Floor, Vasudev Chambers, Opp Wilson Pen Company, Old Nagardas Road, Andheri (E), Mumbai to consider and approve the Un- Audited Financial Results along with the Limited Review report for the Quarter ended 31st December, 2017.

The Exchange is further requested to take note that the Trading Window of the Company shall be closed from 02nd February, 2018 to 12th February, 2018 (Both days inclusive) for the purpose of the Board Meeting.

Kindly acknowledge the receipt of the same.

For Commex Technology Limited,



Jayant Mitra
Managing Director
DIN: 00801211
Encl: As above.

Commex Technology Ltd, B-401, Unit No 42, 4th Flr, Vasudev Chambers, Opp Wilson Pen Company,
Old Nagardas Road, Andheri (E) MUMBAI Mumbai City MH 400069
T: +91 (22) 2621 2117 F: +91 (22) 2621 2118 W: www.commextechnology.com
E: info@commextechnology.com CIN: L72900MH2000PLC123796