

Date: 04.12.2017

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 - 400 095

Scrip Code: 532342

Scrip Symbol: COTL

Sub: Intimation of Board Meeting under Regulation 29 (1) (a), 33 and 52 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 for approval of the Un- Audited Financial Results for the Quarter and Half year ended 30th September, 2017

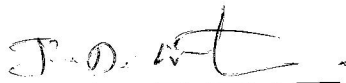
Dear Sir,

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 Tuesday, 12th Day of December, 2017 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 and Statement of Assets and Liabilities for the Quarter year ended and half year ended 30th September, 2017 .

The Exchange is further requested to take note that the Trading Window of the Company shall be closed from 05th December, 2017 to 14th December, 2017 (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.