

Newspaper Clipping

Free Press Journal (English) 3rd February, 2017,

C@MMEX TECHNOLOGY LIMITED

CIN: L72900MH2000PLC123796 Regd. Office: Dev Plaza, 708/709, S.V. Road,

Andheri (West), Mumbai – 400 058 NOTICE

Pursuant to Regulation 29, 47(1)(a) and 33 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, 13° February, 2017 at 2.30 p.m. at the registered office of the Company to consider, approve and take on record the Un-audited Financial Results of the Company for the Quarter and Nine months ended on 31° December, 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 on the

website of the stock exchange at

Date: 3st February, 2017 Managing Director

www.bseindia.com.and.www.msei.in,

Place: Mumbai

By Order of the Board Sd/-Jayant Mitra

TREE PRESS Fri, 03 February 2017

Navshakti (Marathi) 3rd February, 2017,

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By Order of the Board Sd/-

Place: Mumbai Jayant Mitra Date: 3" February, 2017 Managing Director

