

नवरात्रि
मुंबई, बुधवार, ३ ऑगस्ट २०१६

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COMMEX TECHNOLOGY LIMITED

CIN: L72900MH2000PLC123796

Regd. Office: Dev Plaza, 708/709, S.V. Road,
Andheri (West), Mumbai - 400 058

NOTICE

Pursuant to Regulation 29 and 47(1)(a) 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 **Saturday, 13th August, 2016 at 11.30 a.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 ended on **30th June, 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 stock exchanges website at www.bseindia.com and www.nseindia.com.

By Order of the Board
Sd/-

Place: Mumbai
Date: 3rd August, 2016

Ketan Sheth
Managing Director



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By Order of the Board
Sd/-

Place: Mumbai

Ketan Sheth

Date: 3rd August, 2016

Managing Director

