

06th February, 2019

To,
The Corporate Relations Department
Bombay Stock Exchange 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

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29, 33 and 47(1) (a) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 for approval of the Un-audited Financial Results for the Quarter ended 31st December, 2018.

Respected Sir/ Madam,

We are pleased to inform that pursuant to Regulation 29, 33 and 47(1) (a) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 Meeting of the Board of Directors of the M/s. Commex Technology Limited will be held on Thursday, 14th day of February, 2019 at 11.00 A.M. at Registered office of the Company, situated at B-401, Unit No 42, 4th Flr, Vasudev Chambers, Opp Wilson Pen Company, Old Nagardas Road, Andheri (E), Mumbai: 400069 to consider and approve the following business transactions:


1. Un-audited Financial Results along with the Auditors review Report of the Company for the Quarter ended 31st December, 2018
2. Re-appointment of Mr. Jayant Mitra as Managing Director for the period of 2 years and to fix his Remuneration subject to members' approval in the Annual General Meeting.
3. Other routine business.

Please find attached herewith the newspaper clipping of the notice of Board Meeting Published on Wednesday 06th February, 2019 in the "Mumbai Lakshdeep" (Marathi) and "Active Times" (English).

The Exchange is further requested to take note that the Trading Window of the Company shall be closed from 08th February, 2019 to 16th February, 2019 (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
Place: Mumbai
Encl: As Above