

Date: 07<sup>th</sup> August ,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 and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,


This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on 14<sup>th</sup> August ,2018 at 04:30 p.m. inter-alia, to consider the following business:

1. To consider and approve the Un-audited Financial Results alongwith Limited Review Report (LRR) for the quarter ended on 30<sup>th</sup> June, 2018.
2. Other normal business.

The Exchange is further requested to take note that the Trading Window of the Company shall be closed from 07<sup>th</sup> August, 2018 to 16<sup>th</sup> August, 2018 (Both days inclusive) for the purpose of the Board Meeting.

Kindly take the note of the same and incorporate the above on your website.

**For Commex Technology Limited**



**Jayant Mitra**  
Managing Director  
DIN: 00801211  
Place: Mumbai