

Date: 07th September, 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 - 400 098

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,

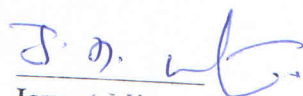
This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on 14th September, 2017 at 04:30 p.m. inter-alia, to consider the following business:

1. To consider and approve the Un-audited Financial Results alongwith Limited Review Report (LRR) for the quarter ended on 30th June, 2017.
2. Other normal business.

The Exchange is further requested to take note that the Trading Window of the Company shall be closed from 08th September, 2017 to 16th September, 2017 (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