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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 **Monday, 14<sup>th</sup> November, 2016 at 2.30p.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 and half year ended on **30<sup>th</sup> September, 2016** along with any other business with the permission of Chair. The said notice may be accessed on the Company's website at [www.commex technology.com](http://www.commex technology.com) and also stock exchanges website at [www.bseindia.com](http://www.bseindia.com) and [www.msei.in](http://www.msei.in)

By Order of the Board

Place: Mumbai

Sd/-

Date: 4<sup>th</sup> November, 2016

Jayant Mitra



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नवरात्रि

मुंबई, शुक्रवार, ४ नोव्हेंबर २०१६

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