

03rd November, 2018

To,
The Corporate Relations Department
Bombay Stock Exchange Limited
PJ Tower,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 532342
Dear Sir/Madam,

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

Sub: Intimation of Board Meeting under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 for approval of the Un-audited Financial Results for the Quarter and half year ended 30th September, 2018.

Respected Sir/ Madam,

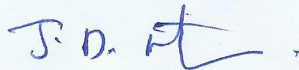
We are pleased to inform that pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 a Meeting of the Board of Directors of the M/s. Commex Technology Limited will be held on Wednesday, 14th day of November, 2018 at 11.00 A.M. at Registered office of the Company, 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 Un-audited Financial Results along with the Auditor review Report of the Company for the Quarter and half year ended 30th September, 2018 along with other routine business carried.

Please find attached herewith the newspaper clipping of the notice of Board Meeting Published on Saturday 03rd November, 2018 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 09th November, 2018 to 16th November, 2018 (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