

23rd May, 2019

To,
The Corporate Relations Department
Ltd.
Bombay Stock Exchange Limited
62, PJ Tower,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 532342

The Metropolitan Stock Exchange of India
(MSEI) Vibgyor Towers, 4th Floor, Plot No. C
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 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 for approval of the Audited Financial Results for the year ended 31st March, 2019.

Respected Sir/ Madam,

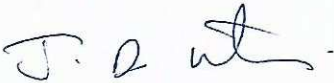
We are pleased to inform that pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 a Meeting of the Board of Directors of the M/s. Commex Technology Limited will be held on Thursday, 30th day of May, 2019 at 3.00 P.M. at Registered office of the Company, 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 Audited Financial Results along with the Auditor Report of the Company for the year ended 31st March, 2019 along with other business.

Please find attached herewith the newspaper clipping of the notice of Board Meeting Published on Thursday 23rd May, 2019 in the "Mumbai Lakshdeep" (Marathi) and "Active Times" (English).

As intimated earlier the Trading Window of the Company was been closed on 03rd April, 2019 and will be remained closed till 1st June, 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