



CAMEX
LIMITED

A Govt. Recognised Export House

CAMEX HOUSE, 2nd Floor, Stadium-Commerce Road,
Navrangpura, AHMEDABAD-380009. (INDIA)



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CIN NO.: L17100GJ1989PLC013041

February 1, 2023

To,
**The Department of Corporate Service,
BSE Limited,**
Ground Floor, P.J. Tower,
Dalal Street, Mumbai – 400001

Dear Sir/Madam,

Scrip Code: 524440

Subject: Outcome of the Board Meeting held on February 1, 2023

With Reference to the above subject and in compliance with the provisions of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 we hereby inter-alia submit the following outcome of the meeting of the Board of Directors of the Company held on February 1, 2023:

1. Pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“SEBI LODR Regulations”) we hereby inform you that the Board of Directors of the Company has approved and adopted the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter and nine months ended on December 31, 2022 as per IND-AS along with Limited Review Report issued by Statutory Auditors of the Company. Please find attached the said standalone and consolidated financial results for the quarter and nine months ended on December 31, 2022 along with Limited Review Reports issued by Statutory Auditors along with outcome.

The meeting of the Board of Directors commenced at 1.30 p.m. and concluded at 2.15 p.m.

Kindly take the note of the above and update.

Thanking you,

For Camex Limited

**CHANDRAPRAKASH
SH BHANWARLAL
CHOPRA**

Digitally signed by CHANDRAPRAKASH BHANWARLAL
CHOPRA
DN: c=IN, o=Personal, title=4783,
2.5.4.20=c9038638d84364f66c9e2282cd820a40564edc
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st=Gujarat,
serialNumber=dd52ef289998f5d728db19beed92fa617
2dca617691a4d14fbed3832b89cfa97,
cn=CHANDRAPRAKASH BHANWARLAL CHOPRA
Date: 2023.02.01 14:39:43 +05'30'

Chandraprakash Chopra

Chairman & Managing Director

(DIN: 00375421)

