



A Govt. Recognised Export House

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



Phone : +91-79-66307200 | FAX : +91-79-26462123
Web : www.camexltd.com | E-Mail : info@camexltd.com

CIN NO.: L25111GJ1989PLC013041

30th July, 2018

To,
The Department of Corporate Services
BSE Limited
Ground Floor,
P. J. Tower, Dalal Street,
Mumbai - 400 001

Script Code:-524440

Sub: Intimation of Board Meeting and Closure of Trading Window.

Dear Sir/Madam,

A meeting of the Board of Directors of **M/s. Camex Limited** will be held on Wednesday, 8th August, 2018 at 11.00 a.m. at the Registered Office of the Company to transact the following business:

1. To approve Board's Report for the Financial Year ending on 31st March, 2018.
2. To take note of Secretarial Audit Report issued by M/s. Ravi Kapoor and Associates for the Financial Year 2017-18.
3. To appoint M/s. Ravi Kapoor and Associates as a Secretarial Auditor of the Company for the financial year 2018-19.
4. To approve notice of Annual General Meeting and to fix Date, Time and Venue for the 29th Annual General Meeting of the Company.
5. To appoint M/s. J. K. Brahmin & Co. as an Internal Auditor of the Company for the Financial year 2018-19.
6. To appoint Mr. Arpit Shah as an Independent Director
7. To approve alteration of main Object clause of Memorandum Of Association of the Company.
8. To approve alteration of Articles of Association
9. To approve reclassification of category of Mr. Devendra Chopra, Mrs. Indra Devi and Mr. Kalpesh Chopra from promoters to public.





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10. To consider and approve the Unaudited Financial Results for the quarter ended on 30th June, 2018 as per IND-AS along with limited review report to be issued by Statutory Auditors of the Company in pursuance of Regulation 33 of SEBI (LODR) Regulation, 2015.

11. Any other Business with the approval of Board of Directors.

Further, in accordance with the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for dealing in the shares of the Company for Promoters/Promoter Group / Directors & Designated Employees of the Company shall be closed from Monday, 30th July, 2018 to Friday, 10th August, 2018 and would open after 48 hours of the filing of outcome to the stock exchange i.e. on Saturday, 11th August, 2018 (both the days are inclusive).

The above information may be disseminated to the members of the Exchange.

Thanking you

FOR, CAMEX LIMITED

**MS. HIRVITA SHAH
COMPANY SECRETARY & COMPLIANCE OFFICER
MEMBERSHIP NO.:- A35230**

