



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

DATE: 19/05/2018

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

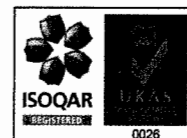
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Sub: Intimation of Board Meeting and Closure of Trading Window.

Dear Sir/Madam,

A meeting of the Board of Directors of **M/s. Camex Limited** will be held on Wednesday, 30th May, 2018 at 11.00 a.m. at the Registered Office of the Company to transact the following business:

1. To consider and approve the standalone and consolidated Audited Financial Results for the Financial Year ended on 31st March, 2018 as per IND-AS along with Audit Report to be issued by Statutory Auditors of the Company in pursuance of Regulation 33 of SEBI (LODR) Regulation, 2015.
2. To take note of Auditor's Report for the Financial year ended on 31st March, 2018.
3. To review Compliance Report pertaining to all applicable laws in pursuance to Regulation 7(3) of SEBI (LODR) Regulations, 2015.
4. To take note of status of complaint as per Regulation 13(3) of SEBI (LODR) Regulations, 2015 for the quarter ended on 31.03.2018 as submitted with stock exchange.
5. To adopt new set of Articles of Association of the Company in line with the provisions of Companies Act, 2013.
6. To reconstitute the Nomination and Remuneration Committee due to resignation of Mr. Pritesh Jain, Chairman of the Committee as Director of the Company.
7. To increase the limit of Related Party Transaction with M/s Camex Industries.
8. Any other Business with the approval of Board of Directors.





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Please note that the company has adopted IND-AS from this Financial Year (2017-18).

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 Saturday, 19th May, 2018 to Friday, 1st June, 2018 and would open after 48 hours of the filing of outcome to the stock exchange i.e. on Saturday, 2nd June, 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

