

31/03/2016

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

Scrip Code: 524440

Dear Sir/Madam,

**Sub: Outcome of Meeting of Independent Director Dated 31ST March,
2015**


We wish to inform you that pursuant to Regulation 25 of SEBI (Listing Obligation and Disclosures Requirements) Regulation 2015 and Schedule IV of the companies act 2013 read with section 149 (8) of the said act, a meeting of independent director of the company held Today i.e. 31st March 2016 at 11.30 A.M. at the registered office of the company and review interalia the following:

1. Performance of non-independent directors and the Board as a whole.
2. Performance of the Chairperson of the company, taking into account the views of executive directors and non-executive directors;
3. Assess the quality, quantity and timeliness of flow of information between the company management and the Board that is necessary for the Board to effectively and reasonably perform their duties.

Kindly find the same in order and acknowledge receipt.

Thanking You

For and on behalf of,
CAMEX LIMITED


KALPESH B. BARAIYA
(Company Secretary & Compliance Officer)
Mem. No. A-32878



A Govt. Recognised Export House

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



Phone : +91-79-66307200, 26462260, 26462262 | FAX : +91-79-26462123
Web : www.camexltd.com | E-Mail : info@camexltd.com

CIN NO.: L24230GJ1989PLC013041

