



A Govt. Recognised Export House

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



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CIN NO.: L24230GJ1989PLC013041

Date: 02/04/2016

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 the Board Meeting Dated 2nd April, 2016


With Reference to above subject and in compliance with the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 we hereby submit the following outcome of the meeting of the board of directors held on 2nd April, 2016 has:-

1. Re-appointment of Mr. Chandraprakash Bhanwarlal Chopra as a Managing Director of the Company for the period of Three Year w.e.f. 1st April 2016.
2. Re-appointment of Mr. Jitendra Bhanwarlal Chopra as a Whole Time Director of the Company for the period of Three Year w.e.f. 1st April 2016.
3. Re-appointment of Mr. Mahavirchand Laxmichand Chopra as a Whole Time Director of the Company for the period of Three Year w.e.f. 1st April 2016.
4. Accept the Resignation of Mr. Sandeepkumar Omprakash Mundra from the post of Independent Director of the company w.e.f. 14/03/2016.
5. Review the business of the Company.

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

Thanking You

For and on behalf of,
CAMEX LIMITED


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

