

31/07/2019

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



A Govt. Recognised Export House

CAMEX HOUSE, 2nd Floor, Stadium-Commerce Road,
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CIN NO.: L25111GJ1989PLC013041

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 Thursday, 8th August, 2019 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 Unaudited Financial Results for the quarter ended on 30th June, 2019 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.
2. To approve notice of Annual General Meeting and to fix Date, Time and Venue for the 30th Annual General Meeting of the Company.
3. To appoint M/s J.K.Brahmin & Co. as an Internal Auditor of the Company for the Financial Year 2019-20.
4. To approve reclassification of category of Mr. Devendra Chopra and Mrs. Indra Devi from promoters to Public.
5. To take note of Circular Resolution passed to re-appoint Mr. Sunil Kothari.
6. To approve Related Party transactions with M/s Camex Reality Private Limited.
7. To Increase salary of Mr. Rahul Chopra, son of Mr Chandraprakash Chopra, a Managing Director of the Company.

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 has already been closed since Monday, 1st July, 2019, with regards to Letter No. NSE/CML/2019/11 dated 2nd April, 2019 and in pursuance to sub-regulation (1) of Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015, to 10th August, 2019 and would open after 48 hours of the filing of outcome to the stock exchange i.e. on 11th August, 2019 (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

