



**CAMEX  
LIMITED**

**A Govt. Recognised Export House**

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



Phone : 26462123 | 26462261 | 8980548181 | 8980548282  
Web : www.camexltd.com | E-Mail : info@camexltd.com

CIN NO.: L25111GJ1989PLC013041

**January 21, 2020**

To,  
The Board of Directors  
**CAMEX LIMITED**  
Camex House, 2nd Floor  
Stadium - Commerce Road,  
Navrangpura  
Ahmedabad 380009

**Subject: Notice of Board Meeting**

Dear Sir/Madam,

NOTICE is hereby given that Meeting of the Board of Directors of the company will be held on Friday, January 31, 2020 at 11.00 AM at the registered office of the company situated at Camex House, 2<sup>nd</sup> Floor, Stadium - Commerce Road, Navrangpura, Ahmedabad 380009.

The Agenda of the business to be transacted at the Meeting is attached herewith.

Kindly make it convenient to attend the Meeting..

Thanking you,  
For **CAMEX LIMITED**

*K. T. Shah*  
**Kruti Shah**  
Company Secretary  
M No: 44592

