



**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

**03/08/2016**

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

**Scrip Code:-524440**

**Sub: Intimation of Board Meeting and Closure of Trading Windows.**

Dear Sir/Madam,

A meeting of the Board of Directors of **M/s. Camex Limited** will be held on Thursday, 11<sup>th</sup> August, 2016 at 11.00 a.m. at the Registered Office of the Company, to ,

1. Consider and to approve the Unaudited Financial Results for the quarter ended on 30<sup>th</sup> June, 2016 in pursuance of Regulation 33 of SEBI (LODR) Regulation, 2015.
2. To take note of the Resignation of Mr. Kalpesh B. Baraiya, Company Secretary.
3. To appoint Ms. Hirvita Shah as a Company Secretary.
4. To re-constitute Audit Committee and Nomination and Remuneration Committee.
5. Any other Business with the approval of Board of Director.

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 3<sup>rd</sup> August, 2016 and would open 48 hours after the filing of outcome to the stock exchange i.e. on 13<sup>th</sup> August, 2016.





**camex**  
LIMITED

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

Thanking You

For and on behalf of,

**CAMEX LIMITED**

**MR. ANAND JAIN**

**CFO**

