



A Govt. Recognised Export House

CAMEX HOUSE, 2nd Floor, Stadium-Commerce Road,
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CIN NO.: L24230GJ1989PLC013041

25/01/2017

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 Tuesday, 14th February, 2017 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 31st December, 2016 in pursuance of Regulation 33 of SEBI (LODR) Regulation, 2015.
2. 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 6th February, 2017 and would open in 48 hours after the filing of outcome to the stock exchange i.e. on 16th February, 2017.

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

Thanking You
For and on behalf of,

CAMEX LIMITED

MS. HIRVITA SHAH
COMPANY SECRETARY & COMPLIANCE OFFICER
MEMBERSHIP NO.:- A35230

