

23rd May, 2016

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



**CAMEX
LIMITED**

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

Scrip Code:-524440

Sub: Intimation of Board Meeting & Notice for Closing of Trading Window

Dear Sir/Madam,

A meeting of the Board of Directors of M/s. Camex Limited will be held on Monday, 30th May, 2016 at 11.00 a.m. at the Registered Office of the Company to,

1. Consider and to approve the Audited Financial Results for the financial year ended on 31st March, 2016 in pursuance of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.
2. To approve Board's Report for the Financial Year ending on 31st March, 2016
3. To approve Auditor's Report for the financial year ended on 31st March, 2016.
4. To take note of the Secretarial Audit Report issued by M/s. Ravi Kapoor and Associates for the financial year 2015-16.
5. To appoint M/s. Ravi Kapoor and Associates as a Secretarial Auditor for the financial year 2016-17.
6. To fix Date, Time and Venue for the 27th Annual General Meeting of the Company.
7. To appoint Mr. Pritesh Jain as an Independent Director
8. To review compliance report pertaining to all applicable laws in pursuance to Regulation 17(3) of SEBI (LODR) Regulations, 2015.
9. Any other Business with the approval of Board of Director.





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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 23rd May, 2016 and would open 48 hours after the announcement of financial results to the public i.e. on 1st June, 2016.

Please take the same on your record and oblige.

For, CAMEX LIMITED

**CHANDRAPRAKASH CHOPRA
MANAGING DIRECTOR
(DIN: 00375421)**

