



**A Govt. Recognised Export House**

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

**October 24, 2019**

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

**Script Code:** 524440  
**Subject:** Notice of Board Meeting  
**Reference:** Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the captioned subject, this is to inform you that a meeting of the Board of Directors of **M/s. Camex Limited** will be held on Monday, November 11, 2019 at 12.00 Noon at the Registered Office of the Company to inter-alia to transact the following business:

1. To consider, approve and take on record the standalone and consolidated Unaudited Financial Results for the quarter and half year ended on September 30, 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 re-appoint Ms. Indra Singhvi (DIN: 07054136) as an Independent Director of the Company for a further period of 5 years from January 12, 2020 to January 11, 2025
3. To appoint Ms. Kruti Shah as a Company Secretary and Compliance Officer of the Company
4. Any other business with the permission of the Chair.

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, October 1, 2019, with regards to Letter No. NSE/CML/2019/11 dated April 2, 2019 and in pursuance to sub-regulation (1) of Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015, till 48 hours after the results / outcome pursuant to the said meeting are made public.

Kindly take the same on your record.

Thanking you,  
For **CAMEX LIMITED**

*Anand Jain*

**Anand Jain**  
Chief Financial Officer

