



A Govt. Recognised Export House

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



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

CIN NO.: L25111GJ1989PLC013041

13/05/2019

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

Script Code:-524440

Sub: Intimation of Board Meeting and Closure of Trading Window.

Dear Sir/Madam,

A meeting of the Board of Directors of **M/s. Camex Limited** will be held on Wednesday, 22nd May, 2019 at 11.00 a.m. at the Registered Office of the Company to transact the following business:

1. To consider and approve the standalone and consolidated Audited Financial Results for the Financial Year and quarter ended on 31st March, 2019 as per IND-AS along with Audit Report to be issued by Statutory Auditors of the Company in pursuance of Regulation 33 of SEBI (LODR) Regulation, 2015.
2. To consider and approve the standalone financial statement for the financial year ended on 31st March, 2019.
3. To consider and approve the consolidated financial statement for the financial year ended on 31st March, 2019.
4. To approve Director's report for the financial year ended on 31st March, 2019.
5. To appoint Secretarial Auditor for the financial year 2019-20.
6. To appoint Practicing Company Secretary to obtain Annual Secretarial Compliance Report for the financial year 2018-19.
7. To Re-appoint Mr. Chandraprakash Chopra as a Managing Director w.e.f. 1st April, 2019.
8. To Re-appoint Mr. Jitendra Chopra as a Whole Time Director w.e.f. 1st April, 2019.





**CAMEX
LIMITED**

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9. To Re-appoint Mr.Mahaveer Chopra as a Whole Time Director w.e.f. 1st April, 2019 and to increase the remuneration to be payable to him.
10. To approve Related Party Transactions with M/s Camex Industries.
11. To approve related party transactions with M/s. Camex Realty Pvt. Ltd.
12. To approve the Related Party Transactions with M/s Camex HK Limited.
13. Any other Business with the approval of Board of Directors.

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 been closed since Thursday, 4thApril, 2019, with regards to Letter No. NSE/CML/2019/11 dated 2ndApril, 2019 and in pursuance to sub-regulation (1) of Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015, to Friday, 24thMay, 2019 and would open after 48 hours of the filing of outcome to the stock exchange i.e. on Saturday, 25th May, 2019 (both the days are inclusive).

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

Thanking you

FOR, CAMEX LIMITED

MS. HIRVITA SHAH

COMPANY SECRETARY & COMPLIANCE OFFICER

MEMBERSHIP NO.:- A35230

