

Date: 11/08/2016

To,
The Department of Corporate Service,
BSE Limited,
Ground Floor, P.J. Tower,
Dalal Street,
Mumbai - 400001



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

Dear Sir/Madam,

Sub.: Intimation of change in Compliance Officer and appointment of Company Secretary.

With reference to the above captioned subject, kindly note that Ms. Hirvita Shah is been appointed as Company Secretary and Compliance Officer of the Company with effect from 11th August, 2016 pursuant to section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Following are the details of the Compliance Officer:

e-mail ID: cs@camexltd.com

Tel. No.:- 079-26462260

You are requested to take note of the same and make necessary changes in your records.

Thanking you,
For and on behalf of,
CAMEX LIMITED

A handwritten signature in black ink, appearing to read 'Chopra', written over a horizontal line.

CHANDRAPRAKASH CHOPRA
MANAGING DIRECTOR
DIN: 00375421

