



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

Date: 04/02/2016

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

Scrip Code: 524440

Dear Sir/Madam,

Sub: Outcome of the Board Meeting Dated 4th February, 2016

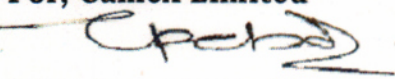
With Reference to above subject and in compliance with the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 we hereby submit the following outcome of the meeting of the board of directors held on 4th February, 2016 has:-

1. Consider, and approve the Unaudited Financial Results of the Company for the quarter ended 31st December, 2015.
2. Took note of Statements of Investor complaint under regulation 13 (3) of SEBI (LODR) Regulation, 2015 for the Quarter ended 31st December 2015.
3. Took note of "Compliance Report on Corporate Governance" under regulation 27 of SEBI (LODR) Regulation, 2015 Quarter ended 31st December 2015.
4. The Board of Directors of the Company reviewed the Compliance Reports pertaining to all applicable laws to the Company in pursuance to Regulation 17(3) of SEBI (LODR) Regulations, 2015.
5. Authorised Mr. Chandraprakash Chopra and/or Mr. Jitendra Chopra, to execute a fresh listing agreement with such stock exchange.
6. Review the Business of the Company.

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

Thanking You

For, Camex Limited


Chandraprakash Chopra
Managing Director
(DIN: 00375421)

