

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

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CIN NO.: L24230GJ1989PLC013041

**Scrip Code: 524440**

Dear Sir/Madam,

**Sub: Re-constitution of Nomination and Remuneration Committee and Stakeholders Relationship Committee**

With reference to above mention subject we hereby inform you that board of directors of the company in its meeting held on 11<sup>th</sup> August, 2016 has reconstituted the "Nomination and Remuneration Committee" and "Stakeholders Relationship Committee" w.e.f. 11<sup>th</sup> August, 2016. The details of Composition of said committee are as follow:

Sr. No.	Name of the committee	Chairperson	Member
1	Nomination and Remuneration Committee	Pritesh Jain (Independent Director)	1. Sunil Kothari (Independent Director) 2. Indra Singhvi (Independent Director)
2	Stakeholders Relationship Committee	Indra Singhvi (Independent Director)	1. Chandraprakash Chopra (Executive Director) 2. Mahaverchand Chopra (Executive Director)

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

Thanking You  
For and on behalf of,  
**CAMEX LIMITED**

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

