

25/03/2016

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)



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Web: www.camexltd.com | E-Mail: info@camexltd.com

CIN NO.: L24230GJ1989PLC013041

Scrip Code: 524440

Dear Sir/Madam,

Sub: Intimation about Resignation of Independent Director

In pursuance to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that, Company has received a resignation letter dated 05/03/2016 from Mr. Sandeepkumar Omprakash Mundra, an independent Director of the Company on 14/03/2016. Mr. Sandeepkumar Omprakash Mundra, ceased to be the Director of the Company w.e.f. 14/03/2016.

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

Kindly acknowledge receipt and find the same in order.

Thanking You

For and on behalf of,

CAMEX LIMITED

B Baraiya
KALPESH B. BARAIYA

(Company Secretary & Compliance Officer)

Mem. No. A-32878

