



A Govt. Recognised Export House

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



Phone : +91-79-66307200 | FAX : +91-79-26462123
Web : www.camexltd.com | E-Mail : info@camexltd.com

CIN NO.: L25111GJ1989PLC013041

08/08/2018

To,
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 8th August, 2018

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 Wednesday, 8th August, 2018 has:-

1. The Board approved Board's Report for the Financial Year ending on 31st March, 2018.
2. Board approved notice of Annual General Meeting. 29th Annual General Meeting will be held on Wednesday, 26th September, 2018.
3. Board accorded its approval for appointment of Mr.Arpit Shah as an Independent Director.
4. Board accorded its approval for alteration of main Object clause of Memorandum Of Association of the Company by way of addition of three new businesses activities for carrying plastic business, granite and marble business and metal business.
5. Board accorded its approval for alteration of Articles of Association (AoA) by way of adoption of new set of AoA in line with the provisions of the Companies Act, 2013.
6. Consequent upon request received from Mr.Devendra Chopra, Mrs.Indra Devi and Mr. Kalpesh Chopra, the Board accorded its approval for reclassification





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of category of Mr.Devendra Chopra, Mrs.Indra Devi and Mr. Kalpesh Chopra from promoters to public.

7. Board Approved and adopted the Standalone Unaudited Financial Results for the quarter ended on 30th June, 2018 as per IND-AS along with limited review report to be issued by Statutory Auditors of the Company in pursuance of Regulation 33 of SEBI (LODR) Regulation, 2015.

8. The Board reviewed compliance report pertaining to all applicable laws in pursuance to Regulation 17(3) of SEBI (LODR) Regulations, 2015.

The meeting of Board of Directors commenced at 11.00 A.M. and concluded at 12:45 P.M.

Thanking You

For and on behalf of,

CAMEX LIMITED

Hirvita Shah

(Company Secretary & Compliance Officer)

Mem. No. A-35230





P. M. Nahata & Co.

Chartered Accountants

Independent Auditor's Limited Review Report

To
The Board of Directors,
Camex Limited,
Ahmedabad.

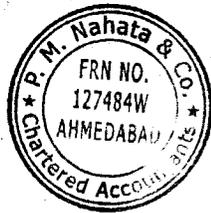
We have reviewed the accompanying statement of Standalone Unaudited Financial Results of Camex Limited ("the Company") (CIN - L25111GJ1989PLC013041) for the Quarter ended 30th June, 2018 ("the Statement"), being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This statement which is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" (Ind-AS) prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit, and accordingly, we do not express an audit opinion.

Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the applicable India Accounting Standards and other accounting principle generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, P. M. Nahata & Co.
Chartered Accountants
Firm Reg. No. 127484W



Date : 8th August, 2018
Place: Ahmedabad

CA. Pankaj Nahata
Partner
Membership No. 115636



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CAMEX LIMITED

Registered Office: 2nd Floor, Camex House, Stadium - Commerce Road, Navrangpura, Ahmedabad - 380009

CIN:L25111GJ1989PLC013041

Tel. 91-79-66307200 Fax: 91-79-26462123, Email: cs@camexltd.com;

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2018

(All Amounts in INR lakhs, unless otherwise stated)

S. No.	Particulars	QUARTER ENDED			YEAR ENDED
		30.06.2018	31.03.2018	30.06.2017	31.03.2018
		Standalone	Standalone	Standalone	Standalone
	(Refer Notes below)	(Unaudited)	(Audited)	(Unaudited)	(Audited)
(1)	(2)	(3)	(4)	(5)	(6)
I	Revenue from operations	3,013.71	3,623.41	2,857.32	12,255.67
II	Other Income	2.18	13.80	3.41	22.22
III	Total Revenue	3,015.89	3,637.21	2,860.73	12,277.89
IV	Expenses:				
a	Cost of materials consumed	780.55	538.01	782.14	3,065.10
b	Purchase of stock-in-trade	1,753.39	2,559.10	1,596.63	7,594.45
c	Changes in inventories of Finished goods, work-in-progress and stock-in-	14.88	(171.26)	65.98	(165.78)
d	Excise duty on sales (Note 6)	-	-	112.70	111.68
e	Employee benefits expenses	104.20	62.02	94.61	381.51
f	Finance costs	64.02	62.36	45.27	201.58
g	Depreciation and amortization expenses	22.82	20.89	19.88	80.36
h	Other expenses	145.15	406.13	125.83	687.25
	Total Expenses	2,885.02	3,477.24	2,843.04	11,956.14
V	Profit from ordinary activities before exceptional and extraordinary items and tax	130.87	159.97	17.69	321.75
VI	Exceptional items	-	-	-	-
VII	Profit from ordinary activities before extraordinary items and tax	130.87	159.97	17.69	321.75
VIII	Extraordinary Items	-	-	-	-
IX	Profit Before Tax	130.87	159.97	17.69	321.75
X	Tax Expense				
a	Current Tax	35.99	47.85	6.34	100.28
b	Deferred Tax Liability / (Asset)	(4.23)	8.28	-	8.28
c	Excess/(Short)Provision of Earlier Years	-	-	-	-
XI	Profit/(Loss) for the period from continuing operations	99.11	103.84	11.35	213.19
XII	Profit/(Loss) from discontinuing operations	-	-	-	-
XIII	Tax Expense of discontinuing Operations	-	-	-	-
XIV	Profit/(Loss) from discontinuing operations (After Tax)	-	-	-	-
XV	Other comprehensive income / (expenses)	-	-	-	-
XVI	Total other comprehensive income	-	-	-	-
XVII	Profit/(Loss) for the period	99.11	103.84	11.35	213.19
	Earning per share				
	(of Rs. 10/- each) (not annualized):				
a	Basic (in Rs)	0.97	1.02	0.11	2.09
b	Diluted (in Rs.)	0.97	1.02	0.11	2.09

Notes:-

- These financial results were reviewed by the Audit Committee, and were approved by the Board of Directors and taken on record by the Board of Directors at their meeting held on 8th August, 2018.
- The above results for the quarter ended on June, 2018 has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS), prescribed under Section 133 of the Companies Act, 2013, and other recognised accounting practices and policies to the extent applicable.

FOR, CAMEX LIMITED

DIRECTOR





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- 3 The format of the unaudited quarterly results as prescribed in SEBI's Circular CIR/CFD/CMD/15/2015 dated 30th November, 2015 has been modified to comply with the requirements of SEBI's Circular dated 5th July, 2016, Ind AS and Schedule III [Division II] to the Companies Act, 2013.
- 4 The company is engaged in a single segment of Dyes and Chemicals. The details required under segment reporting as per Ind-AS 108 is not furnished as the company is not having any reportable segments.
- 5 The statutory auditors of the company have carried out "Limited Review" of the Financial Results for the quarter ended 30th June, 2018.
- 6 Consequent to the introduction of Goods & Services Tax (GST) with effect from 01 July, 2017, Central Excise, Value Added Tax (VAT), etc. have been replaced by GST. In accordance with Ind AS 115 on Revenue and Schedule III of the Companies Act, 2013, GST is not included in Gross Revenue from Operations in applicable periods. In view of the aforesaid restructuring of the indirect taxes, revenue from operations for the quarter ended 30 June, 2018 is not comparable to that extent with that of the corresponding previous quarter.
- 7 Figures for the previous period have been regrouped and reclassified to conform to the classification of current period wherever necessary.

For, CAMEX LIMITED

CHANDRAPRAKASH CHOPRA
MANAGING DIRECTOR
DIN: 00375421

Date : 08/08/2018
Place : Ahmedabad

