

Date: 17th August, 2016

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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CIN NO.: L24230GJ1989PLC013041

Dear Sir/Madam,

Sub.: Notice of Annual General Meeting and Book Closure

We are pleased to inform you that the 27th Annual General Meeting of the Company will be held on Tuesday, 20th September, 2016 at 10.00 A.M. at Hotel Cosmopolitan, Darshan Society Road, Near Stadium Circle, Navrangpura, Ahmedabad – 380009.

Pursuant to Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby give you the Notice for closure of Register of Members and the Share Transfer Register from Tuesday, 13th September, 2016 to Monday, 19th September, 2016 (both days inclusive). The book closure is for the purpose of Annual General Meeting. For the purpose of E-voting, the cut-off date will be 13th September, 2016, Tuesday.

Thanking You,

For and on behalf of,

CAMEX LIMITED

A handwritten signature in black ink, appearing to read 'Cp Chopra', is written over the printed name of the Managing Director.

CHANDRAPRAKASH CHOPRA
MANAGING DIRECTOR
DIN: 00375421

