



A Govt. Recognised Export House

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CIN NO.: L24230GJ1989PLC013041

23rd January, 2016

To,
The Department of Corporate Services
BSE Limited
Ground Floor, P. J. Tower,
Dalal Street,
MUMBAI - 400 001

Scrip Code:-524440

Sub: Intimation of Board Meeting & Notice for Closing of Trading Window

Dear Sir/Madam,

A meeting of the Board of Directors of **M/s. Camex Limited** will be held on Thursday, 4th February, 2016 at 11.00 a.m. at the Registered Office of the Company to,

1. Consider and to approve the Unaudited Financial Results for the quarter ended on 31st December, 2015 in pursuance of Regulation 33 of SEBI (LODR) Regulation, 2015.
2. Any other Business with the approval of Board of Director.

Further, in accordance with the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for dealing in the shares of the Company for Promoters/Promoter Group / Directors & Designated Employees of the Company shall be closed from 23rd January, 2016 and would open 48 hours after the announcement of financial results to the public i.e. on 7th February, 2016.

Please take the same on your record and oblige.

For, **CAMEX LIMITED**

B Baraiya
KALPESH B. BARAIYA
Company Secretary & Compliance Officer

