



**CAMEX**  
LIMITED

**A Govt. Recognised Export House**

CAMEX HOUSE, 2nd Floor, Stadium-Commerce Road,  
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CIN NO.: L25111GJ1989PLC013041

**24<sup>th</sup> October, 2018**

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

**Script Code:-524440**

**Sub: Intimation of Board Meeting and Closure of Trading Window.**

Dear Sir/Madam,

A meeting of the Board of Directors of **M/s. Camex Limited** will be held on Friday, 2nd November, 2018 at 11.00 a.m. at the Registered Office of the Company to transact the following business:

1. To consider and approve the Unaudited Financial Results for the quarter ended on 30<sup>th</sup> September, 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.
2. Any other Business with the approval of Board of Directors.

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 Wednesday, 24<sup>th</sup> October, 2018 to Sunday, 4<sup>th</sup> November, 2018 and would open after 48 hours of the filing of outcome to the stock exchange i.e. on Monday, 5<sup>th</sup> November, 2018 (both the days are inclusive).

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

Thanking you,

**FOR, CAMEX LIMITED**

**MS. HIRVITA SHAH**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**MEMBERSHIP NO.:- A35230**

