



A Govt. Recognised Export House

CAMEX HOUSE, 2nd Floor, Stadium-Commerce Road,
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CIN NO.: L24230GJ1989PLC013041

25/03/2016

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

Scrip Code:-524440

Sub: Intimation of the Meeting of Independent Director.

Dear Sir/Madam,

A meeting of the Board of independent Directors of **M/s. Camex Limited** will be held on Thursday, 31st March, 2016 at 11.30 a.m. at the Registered Office of the Company, inter alia, to transact the following business,

1. To review the performance of Non-Independent Directors and the Board as a whole.
2. To Review the performance of the Chairperson of the Company.
3. To access the Quantity, Quality and timeliness of flow of information.

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

Thanking You

For and on behalf of,
CAMEX LIMITED

B. Baraiya
KALPESH B. BARAIYA
(Company Secretary & Compliance Officer)
Mem. No. A-32878

