



A Govt. Recognised Export House

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



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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 Board Meeting and Closure of Trading Windows.

Dear Sir/Madam,

A meeting of the Board of Directors of **M/s. Camex Limited** will be held on Saturday, 2nd April, 2016 at 11.00 a.m. at the Registered Office of the Company, inter alia, to transact the following business,

1. Reappointment of Mr. Chandraprakash Bhanwarlal Chopra as a Managing Director of the Company.
2. Reappointment of Mr. Jitendra Bhanwarlal Chopra as a Whole Time Director of the Company.
3. Reappointment of Mr. Mahavirchand Laxmichand Chopra as a Whole Time Director of the Company.
4. Take note of the Resignation of Mr. Sandeepkumar Omprakash Mundra.
5. 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 25th March, 2016 and would open 48 hours after the filing of outcome to the stock exchange i.e. on 4th April, 2016.

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

