



A Govt. Recognised Export House

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



Phone : +91-79-66307200, 26462260, 26462262 | FAX : +91-79-26462123
Web : www.camexltd.com | E-Mail : info@camexltd.com

CIN NO.: L24230GJ1989PLC013041

09/08/2017

To,
The Department of Corporate Service,
BSE Limited,
Ground Floor, P.J. Tower,
Dalal Street,
Mumbai – 400001

Scrip Code: 524440

Dear Sir/Madam,

Sub: Outcome of the Board Meeting Dated 9th August, 2017

With Reference to above subject and in compliance with the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 we hereby submit the following outcome of the meeting of the board of directors held on Wednesday, 9th August, 2017:-

1. The Board approved Board's Report for the Financial Year ending on 31st March, 2017.
2. The Board took note of Secretarial Audit Report issued by M/s. Ravi Kapoor and Associates for the Financial Year 2016-17.
3. Board accorded it's approval for appointment of M/s. Ravi Kapoor and Associates as a Secretarial Auditor of the Company for the financial year 2017-18.
4. Board approved Notice of Annual General Meeting. 28th Annual General Meeting will be held on Thursday, 21st September, 2017, at 10:00 A.M. at Hotel Cosmopolitan, Darshan Society Road, Near Stadium Circle, Navrangpura, Ahmedabad-09.
5. Board accorded it's approval for appointment of M/s. J. K. Brahmin & Co. as an Internal Auditor of the Company for the Financial year 2017-18.
6. Board accorded it's approval for appointment of M/s. P. M. Nahata & Co. as a Statutory Auditor of the Company for five years, from the conclusion of 28th AGM till the conclusion of 33rd AGM for the Financial year 2021-22.
7. Board took the note of status of complaint as per Regulation 13(3) of SEBI (LODR) Regulations, 2015 for the quarter ended on 30.06.2017 as submitted with stock exchange.





CAMEX
LIMITED

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8. Board took note of 'Corporate Governance Report' submitted with Stock Exchange for quarter ending on 30th June, 2017.

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

The meeting of Board of Directors commenced at 11.00 A.M. and concluded at 1:00 P.M.

Thanking You

For, CAMEX LIMITED

HIRVITA SHAH
(Company Secretary & Compliance Officer)
Membership No.:-A35230

