

Date: 11/08/2016

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



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

Scrip Code: 524440

Dear Sir/Madam,

Sub: Outcome of the Board Meeting Dated 11th August, 2016

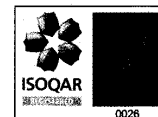
With Reference to above subject and in compliance with the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 we hereby submit the following outcome of the meeting of the board of directors held on 11th August, 2016 has:-

1. Approved Unaudited Financial Results for the quarter ended on 30th June, 2016 in pursuance of Regulation 33 of SEBI (LODR) Regulation, 2015.
2. Take note of resignation of Mr. Kalpesh B. Baraiya, Company Secretary.
3. Appointment of Ms. Hirvita Shah as a Company Secretary.
4. Re-constitution of Nomination and Remuneration Committee and Stakeholders Relationship Committee.

The Composition Of the said committees are as follow:

Sr. No.	Name of the Committee	Chairperson	Member
1	Nomination and Remuneration Committee	Pritesh Jain (Independent Director)	1. Sunil Kothari (Independent Director) 2. Indra Singhvi (Independent Director)
2	Stakeholders Relationship Committee	Indra Singhvi (Independent Director)	1. Chandraprakash Chopra (Executive Director) 2. Mahaveerchand Chopra (Executive Director)

(Signature)





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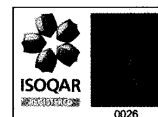
5. Review the Business of the Company.

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

Thanking You

For and on behalf of,
CAMEX LIMITED


CHANDRAPRAKASH CHOPRA
MANAGING DIRECTOR
DIN: 00375421





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CAMEX LIMITED
CIN: L24230GJ1989PLC013041

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUATAR ENDED 30th JUNE 2016					
Sr.No	Particulars	Three Months Ended			Audited Year Ended 31.03.2016
		30.06.2016	31.03.2016	30.06.2015	
		(Unaudited)	(Unaudited)	(Unaudited)	
1	a) NetSales/ Income from Operations	3181.79	2621.74	2933.33	10034.18
	b) Other Operating Income	17.13	69.11	14.02	123.19
	Total Income from Operation	3198.92	2690.85	2947.35	10157.37
2	Expenditure				
	a. Consumption of Raw Materials	890.69	389.63	946.16	2891.69
	b. Purchase of Traded	2002.21	1899.98	1623.74	5687.98
	c. Change in inventories of finished goods, work-in - progress and stock in trade	(38.27)	(49.47)	68.14	205.43
	d. Employee Benefits Expenses	99.58	133.70	88.35	391.89
	e. Depreciation & Amortisation Expenses	17.68	18.32	17.13	70.57
	f. Other Expenses	134.03	243.50	123.34	626.33
	Total Expenses	3105.92	2635.66	2866.86	9873.89
3	Profit from Operation before Other Income, Finance Cost and Exceptional Items (1-2)	93.00	55.19	80.49	283.48
4	Other Income	0.18	25.25	0.24	26.22
5	Profit from ordinary activities before Finance cost and Exceptional Items (3+4)	93.18	80.44	80.73	309.70
6	Finance Cost	42.69	43.43	52.71	171.29
7	Profit from ordinary activities After Finance cost but before Exceptional Items (5-6)	50.49	37.01	28.02	138.41
8	Exceptional Items	0.00	0.00	0.00	0.00
9	Profit from Ordinary Activities before Tax (7-8)	50.49	37.01	28.02	138.41
10	Tax Expense	13.90	14.71	8.64	46.25
11	Net Profit from Ordinary Activities after Tax (9-10)	36.59	22.30	19.38	92.16
12	Extraordinary Item (Net of Tax Expenses)	0.00	0.00	0.00	0.00
13	Net Profit for the period (11-12)	36.59	22.30	19.38	92.16
14	Paid-up Shares Capital	1020.87	1020.87	1020.87	1020.87
15	Reserve excluding revaluation reserves (as per Balance Sheet) of previous accounting year	-	1242.86	-	1242.86
16	Earning Per Share (EPS)				
	a) Basic & diluted EPS before Extraordinary items for the period for theyear to date and for the previous year (not to be annualized)	0.36	0.22	0.19	0.90
	b) Basic & diluted EPS after Extraordinary items for the period for theyear to date and for the previous year (not to be annualized)	0.36	0.22	0.19	0.90

Note :

- The above Results were reviewed and recommended by the Audit Committee and were approved by the Board of Directors at its meeting held on 11th August, 2016.
- The figures of the previous Periods are reclassified/regrouped/rearranged, wherever necessary, as per the format revised by SEBI in conformity with the amended to the Companies Act, 2013.
- The company is engaged in a single segment business of Dyes and chemicals. The details required under segment reporting as per AS 17 is not furnished as the company is not having any reportable segments.

For, CAMEX LIMITED

Mr. Chandraprakash Chopra
Managing Director
DIN: 00375421

Date: 11th August, 2016

Place: Ahmedabad





Independent Auditor's Limited Review Report

To
The Board of Directors,
Camex Limited
Ahmedabad.

We have reviewed the accompanying statement of Standalone Unaudited Financial Results of Camex Limited ("the Company") for the Quarter ended 30th June, 2016 ("the Statement"), being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25), prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

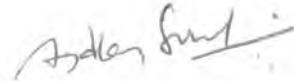
We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit, and accordingly, we do not express an audit opinion.

Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the aforesaid Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, Surana Maloo & Co
Chartered Accountants
Firm Reg. No. 112171W

Date : 11th August, 2016
Place: Ahmedabad




CA. Vidhan Surana
Partner
Membership No. 041841