

30<sup>th</sup> May, 2016

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



**CAMEX  
LIMITED**

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

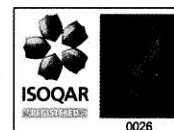
**Scrip Code:-524440**

**Sub: Outcome of the Board Meeting Dated 30<sup>th</sup> May, 2016:**

Dear Sir/Madam,

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 30<sup>th</sup> May, 2016 has:-

1. Approved audited financial results for the financial year ended on 31<sup>st</sup> March, 2016 in pursuance of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.
2. Approved Board's Report for the Financial Year ending on 31<sup>st</sup> March, 2016.
3. Take note of Auditor's Report for the financial year ended on 31<sup>st</sup> March, 2016.
4. Take note of the Secretarial, Audit Report issued by M/s. Ravi Kapoor and Associates for the F.Y. 2015-16.
5. Appointment of M/s. Ravi Kapoor and Associates as a Secretarial Auditor of the Company for the F.Y. 2016-17.
6. Fix Date, Time and Venue for the 27<sup>th</sup> Annual General Meeting of the Company.
7. Appointment of Mr. Pritesh Jain as an Independent Director w.e.f. 30<sup>th</sup> May, 2016.





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8. Review compliance report pertaining to all applicable laws in pursuance to Regulation 17(3) of SEBI (LODR) Regulations, 2015.
9. Take Note of the "Corporate Governance" Report submitted with Stock Exchange for quarter ending and year ending 31<sup>st</sup> March, 2016.
10. Review Status of Compliant pending at the beginning of the quarter, disposed off during the quarter and unresolved at the end of quarter.

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

Thanking You

**For, CAMEX LIMITED**



  
**CHANDRAPRAKASH CHOPRA**  
**MANAGING DIRECTOR**  
**(DIN: 00375421)**

