



CAMEX
LIMITED

A Govt. Recognised Export House

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



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Web : www.camexltd.com | E-Mail : info@camexltd.com

CIN NO.: L24230GJ1989PLC013041

25th July, 2016

To,
The Dy Gen Manager
Corporate Relationship Dept
BSE Limited
PJ Tower, Dalal Street,
Mumbai- 400 001
Fax: 022-22722037-39

Equity Scrip Code: 524440

Dear Sirs,

SUBJECT: RESIGNATION OF COMPANY SECRETARY & COMPLIANCE OFFICER

In compliance to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Kalpesh Bhupatbhai Baraiya has resigned from the post of Company Secretary and Compliance Officer of the Company w.e.f. 25th July, 2016 and his resignation has been accepted by the Board.

You are requested to take the same on record.

Thanking You

For, CAMEX LIMITED

(CHANDRAPRAKASH B. CHOPRA)
MANAGING DIRECTOR
DIN: 00375421

