



**A Govt. Recognised Export House**

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



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CIN NO.: L25111GJ1989PLC013041

**August 21, 2020**

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

**Script Code:** 524440  
**Subject:** Notice of Board Meeting  
**Reference:** Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the captioned subject, we would like to inform you that meeting of the Board of Directors of M/s. **Camex Limited** will be held on Saturday, August 29, 2020 at the Registered Office of the Company to inter – alia to transact the following business:

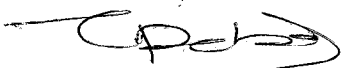
1. To consider and approve the standalone and consolidated Unaudited Financial Results for the Quarter ended on June 30, 2020 as per IND-AS along with Limited Review Report to be issued by Statutory Auditors of the Company in pursuance of Regulation 33 of SEBI (LODR) Regulation, 2015.
2. To approve the notice of Annual General Meeting and to fix Date, Time and Venue for the 31<sup>st</sup> Annual General Meeting of the Company.
3. To approve Directors' report for the financial year ended on March 31, 2020.
4. To approve alteration in main object clause of Memorandum of Association of the Company.
5. Any other Business with the approval of Board of Directors.

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 has been closed from Wednesday, July 1, 2020, and would continue to remain closed till 48 hours after the adoption of results / outcome for the quarter ended on June 30,2020.

Kindly take the same on your record.

Thanking you,

For, **CAMEX LIMITED**

  
**Chandraprakash Chopra**  
Chairman & Managing Director  
DIN: 00375421

