



**CAMAX
LIMITED**

A Govt. Recognised Export House

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



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CIN NO.: L25111GJ1989PLC013041

January 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 Friday, January 31, 2020 at the Registered Office of the Company to inter-alia to transact the following business:

1. To consider, approve and take on record the standalone and consolidated Unaudited Financial Results for the quarter and nine months ended on December 31, 2019 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

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 already been closed since Wednesday, January 1 2020, with regards to Letter No. NSE/CML/2019/11 dated April 2, 2019 and in pursuance to sub-regulation (1) of Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015, till 48 hours after the results / outcome pursuant to the said meeting are made public.

Kindly take the same on your record.

Thanking you,
For **CAMEX LIMITED**

K. T. Shah
Kruti Shah

Company Secretary and Compliance Officer
M No: 44592

