

15/10/2012

To,
The Secretary,
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Sub: Report On Corporate Governance

Please find enclosed here with compliance report on corporate governance for the quarter ended on 30/09/2012 as per requirement of listing agreement

Kindly Receive The Same and Update Records

For Camex Limited



Authorized Signatory



