

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**



