



**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

**1<sup>st</sup> December, 2015**

To,  
The Secretary  
The BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

**Dear Sir/Madam,**

**Sub.: Disclosure with respect to SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015**

**Ref.: Script Code- 524440**

This to inform you that as per Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board of Directors has in their meeting held on 4<sup>th</sup> Novemebr, 2015, authorised any of the following Key Managerial Personnel for the purpose of determining materiality of event and also authorized to intimate to the Stock Exchange regarding material event or information as and when required:

- i. Mr. Chandraprakash Chopra (Managing Director)
- ii. Mr. Anand Jain (Chief Financial Officer)

**The Contact details of the above KMPs are as under:**

**1.) Mr. Chandraprakash Chopra (Managing Director)**

2<sup>nd</sup> Floor, Camex House, Stadium Commerce Road,  
Navrangpura, Ahmedabad – 380 009.  
Tel: 079-66307200  
Email id: cpccamex@gmail.com

**2.) Mr. Anand Jain (Chief Financial Officer)**

2<sup>nd</sup> Floor, Camex House, Stadium Commerce Road,  
Navrangpura, Ahmedabad – 380 009.  
Tel: 079-66307207  
Email id: anand@camexltd.com

Kindly acknowledge the same and do the needful.

Thanking You

**For, Camex Limited**

**Authorised Signatory**

