



*A Govt. Recognised Export House*

CAMEX HOUSE, 2nd Floor, Stadium-Commerce Road,  
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30<sup>th</sup> May, 2014

To,  
**General Manager (Listing),**  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai - 400 001

**Company Code: 524440**

Dear Sir,

**Sub:- Outcome of Board Meeting**

This is to inform you that the Board of Directors of the Company at their meeting held on 30<sup>th</sup> May, 2014 has approved the following:

1. The Board has considered, approved and adopted Standalone and Consolidated Audited Financial Statements for the year ended on 31st March, 2014. Please find enclosed signed financial statement for the financial year ended 31.03.2014 along with auditor's report as Annexure-1.
2. The Board has considered and recommended a Dividend of Rs.0.50/-per Equity Share i.e. (5%) on 10208700 Equity Shares of Rs. 10/- each for the financial year ended on 31.03.2014..

You are requested to kindly take the same on record.

Thanking You

Yours faithfully,

**For, Camex Limited**

  
**Authorized Signatory**



