

May 18, 2024

To,
The Manager,
BSE Limited,
Ground Floor, P.J. Tower,
Dalal Street,
Mumbai - 400001

Scrip Code: 524440

Dear Sir/Madam,

Sub: Resubmitting Audited financial Results for the Quarter and financial ended on March 31,2024 regarding


With reference to the above subject, we would like to inform you that, we have submitted our Audited financial results for the Quarter and Financial Year ended on March 31, 2024 within time limit i.e. within 30 minutes from the conclusion of Board Meeting vide **Reference ID No.7293794 dtd.17-05-2024**. Further, we would like to inform you that, unintentionally Segment result page for the said period was missed in uploading the Audited financial Results.

So, we are Re-Submitting the Audited financial results for the Quarter and Financial Year ended on March 31, 2024 alongwith Segment Page duly approved by the Board in the meeting held on dt.17th May, 2024.

Further, also would like to confirm you that, there is no change in the Audited Financial Results whatsoever, only Segment page was missed unintentionally to upload and so entire Audited financial results for the said period we are re-submitting alongwith Segment Result page.

So, kindly requesting you to consider these Audited financial results was submitted within due time without any delay so, please take the same on your record.

Thanks & Regards
For Camex limited



Vishal Vadhvana
Company Secretary
Mem No. A49561
Encl : As above



Government Recognised Export House

Camex House, 2nd Floor, Stadium commerce Road, Navrangpura Ahmedbad-380009
Phone : 26462123 / 26462261 / 8980548181 / 8980548282
Email info@camexltd.com | Web :- www.camex ltd.com | CIN : L17100GJ1989PLC013041

May 17, 2024

To,
The Department of Corporate Service,
BSE Limited,
Ground Floor, P.J. Tower,
Dalal Street,
Mumbai - 400001

Scrip Code: 524440

Dear Sir/Madam,

Sub: Outcome of the Board Meeting Dated May 17, 2024

With Reference to above subject and in compliance with the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 we hereby submit the following outcome of the meeting of the board of directors held on Friday, May 17, 2024: -

1. Pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI LODR Regulations") we hereby inform you that as reviewed and recommended by the Audit Committee the Board of Directors of the Company has approved and adopted the following:
 - i. The Audited Financial Results of the Company for the quarter and Financial Year ended on March 31, 2024 as per IND-AS along with Audit Report issued by Statutory Auditors of the Company.
 - ii. Statement of Assets and Liabilities and Cash Flow Statement for the financial year ended on March 31, 2024.
 - iii. Declaration in respect of unmodified opinion on the aforesaid Audit reports issued by Statutory Auditors on Audited Financial Results.
2. As reviewed and recommended by the Audit Committee, Board has approved and adopted the financial statement along with Audit Report for the financial year ended on March 31, 2024.



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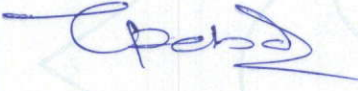
3. The Board approved the appointment of M/s Ravi Kapoor & Associates as Secretarial Auditor for the financial year 2024-25. Please find attached brief profile of Secretarial Auditor along with this outcome.
4. The Board approved the appointment of M/s J.K. Brahmin & Co. as an Internal Auditor of the Company for the Financial Year 2024-25. Please find attached brief profile of Internal Auditor along with this outcome.

The meeting of Board of Directors commenced at 2.00 P.M. and concluded at 7:15 P.M.

Kindly take the note of the above and update.

Thanking You
For and on behalf of,
CAMEX LIMITED




Chandraprakash Chopra
Managing Director
(DIN No.00375421)

❖ **Brief Profile of M/s. Ravi Kapoor & Associates, Company Secretaries is given as under:**

M/s. Ravi Kapoor & Associates is a leading firm of Company Secretaries registered with the Institute of Company Secretaries of India. Mr. Ravi Kapoor, having Certificate of Practice Number 2407 has rich and varied experience in Corporate Law matters. The firm is based in Ahmedabad.

The core competency of the firm lies under the Companies Act, 2013, SEBI Regulations, FEMA, NBFC and other allied Corporate Laws.

A firm is not having any relationship with any Directors and KMPs of the Company.

Address: 402, 4th Floor, Shaival Plaza, Nr. Gujarat College, Ellisbridge, Ahmedabad - 380006.

Contact no.: 079-26420336

❖ **Brief Profile of M/s. J. K. Brahmin & Co., Chartered Accountants is given as follows:**

M/s. J. K. Brahmin & Co. is a Chartered Accountants firm registered with the Institute of Chartered Accountants of India. A firm having Certificate of Registration Number is 101589W based at Ahmedabad. A firm has rich and varied experience in Audit, Accounts and Taxation matters, etc.

A firm is not having any relationship with any Directors and KMPs of the Company.

Address: 3rd Floor, Sapphire Business Center, 7, Satyawadi Society, Usmanpura, Ashram Road, Ahmedabad - 380013.

Contact no.: 079-27561751

