



CIN NO.: L17100GJ1989PLC013041

October 28, 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 October 28, 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 Monday, October 28, 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 the Board of Directors of the Company has approved and adopted the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2024 as per IND-AS along with Limited Review Report issued by Statutory Auditors of the Company. Please find attached the said financial results for the quarter and half year ended September 30, 2024 along with Limited Review Report issued by Statutory Auditors along with outcome.

The meeting of Board of Directors commenced at 1.00 P.M. and concluded at 3.45 P.M.

Kindly take the note of the above and update.

Thanking You
For and on behalf of,
CAMEX LIMITED

JITENDRA
BHANWARL
AL CHOPRA

Digitally signed by JITENDRA
BHANWARLAL CHOPRA
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2.5.4.20=4075c2a19eedeb37d1539cd7
785993c8bae70deebbee1a9052c860f2
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serialNumber=@9022aab0f6da31eeb1c
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BHANWARLAL CHOPRA
Date: 2024.10.28 16:54:48 +05'30'

Jitendra Chopra
Whole Time Director
(DIN No.00374945)

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