



A Govt. Recognised Export House

CAMEX HOUSE, 2nd Floor, Stadium-Commerce Road,
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CIN NO.: L25111GJ1989PLC013041

February 24, 2020

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 held on today, February 24, 2020

With Reference to above subject and in pursuance to the provisions of Regulation 30 of 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, February 24, 2020:-

1. The Board of Directors of the Company accorded its approval to enter into Related Party Transaction under section 188(1)(a) of the Companies Act, 2013 with Camex Reality Pvt. Ltd. for purchase of goods or materials not exceeding Rs. 5 crores in each financial year from 1st March, 2020 to 31st March, 2022.

The meeting of Board of Directors commenced at 4.30 P.M. and concluded at 5.15 P.M.

Kindly take the note of the above and update.

Thanking You
For and on behalf of,
CAMEX LIMITED

K-754H
Kruti Shah
(Company Secretary & Compliance Officer)
Mem. No. A-44592

