



A Govt. Recognised Export House

CAMEX HOUSE, 2nd Floor, Stadium-Commerce Road,  
Navrangpura, AHMEDABAD-380009. (INDIA)



Phone : 26462123 | 26462261 | 8980548181 | 8980548282  
Web : www.camextd.com | E-Mail : info@camextd.com

CIN NO.: L17100GJ1989PLC013041

July 24, 2021

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

Dear Sir/Madam,

**Scrip Code: 524440**

**Subject: Outcome of the Board Meeting held on July 24, 2021**

With Reference to the above subject and in compliance with the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 we hereby inter-alia submit the following outcome of the meeting of the Board of Directors of the Company held today, Saturday, July 24, 2021:

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 Standalone and Consolidated Unaudited Financial Results for the quarter ended on June 30, 2021 as per IND-AS along with Limited Review Report issued by Statutory Auditors of the Company.
2. Board approved notice convening 32<sup>nd</sup> Annual General Meeting of the members of the Company which will be held on Thursday, August 26, 2021 through Video Conferencing (VC)/Other Audio Visual Means (OA VM) in compliance with the applicable provisions of the Companies Act, 2013 and circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.





**A Govt. Recognised Export House**

CAMEX HOUSE, 2nd Floor, Stadium-Commerce Road,  
Navrangpura, AHMEDABAD-380009. (INDIA)



Phone : 26462123 | 26462261 | 8980548181 | 8980548282  
Web : www.camexltd.com | E-Mail : info@camexltd.com

**CIN NO.: L17100GJ1989PLC013041**

3. The Register of members and Share Transfer Books of the Company will remain closed from Friday, August 20, 2021 to Thursday, August 26, 2021(both days inclusive) for the purpose of the above referred 32<sup>nd</sup>Annual General Meeting.
4. The Company has fixed Thursday, August 19, 2021 as the "Cut-off Date" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM;

The meeting of the Board of Directors commenced at 12.00 Noon and concluded at 1.30 P.M.

Kindly take the note of the above and update.

Thanking you,  
For **Camex Limited**

**Chandraprakash Chopra**  
Managing Director  
DIN: 00375421  
Encl: As above

