09/03/2018 '·

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

Dear Sir/Madam,

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Scrip Code: 524440

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LIMITED

A Govt Recognised Export House

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

CIN NO.: L25111GJ1989PLC013041

Sub: Outcome o[the Board Meeting Dated 9th March, 2018

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, 9th March, 2018, has:-

1. Adoption of Sanction letter from Axis Bank dated 26th February, 2018.
2. Board reviewed Business activities carried out by the Company.

The meeting of Board of Directors commenced at 11.00 AM and concluded at 01.00 P.M.

Thanking You
For and on behalf of,
CAMEX LIMITED

Hirvita Shah

(Company Secretary & Compliance Officer)
Mem. No. A-35230

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