



CAMSON

CAMSON BIO TECHNOLOGIES LIMITED

May 22, 2013

The Listing Manager
Bangalore Stock Exchange Ltd
Stock Exchange Towers
#51, J.C. Road
Bangalore – 560027

Dear Sir/Madam,

Sub: Board Meeting of Camson Bio Technologies Limited scheduled on May 30, 2013.

This is to inform you that a meeting of the Board of Directors of the Company will be held on May 30, 2013 to *inter – alia* consider the following business:

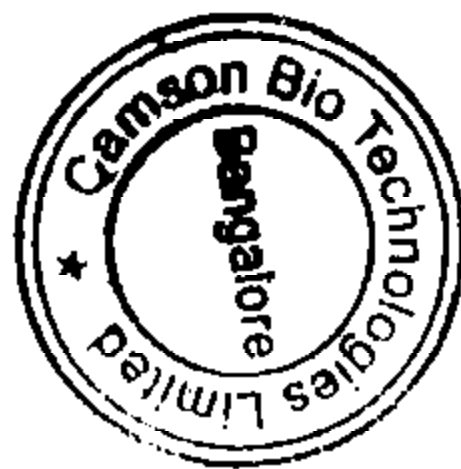
1. The audited Financial Results for the quarter and Year ended March 31, 2013
2. Appropriation of profits including dividend
3. Increase in the Authorised Share Capital of the Company

We request you to take note of the above and to treat the same as compliance with the listing requirements.

Thanking you,

**Yours faithfully
For Camson Bio Technologies Limited**


**Ekta Gandhi Thakurel
Company Secretary**



Copy to:
The Listing Department
Bombay Stock Exchange
Mumbai