



**CAMSON**

## **CAMSON BIO TECHNOLOGIES LIMITED**

18<sup>th</sup> August 2012

CBTL/BSE/ 2012-13/953

The Dept. of Corporate Services,  
Bombay Stock Exchange Ltd,  
1<sup>st</sup> Floor, Rotunda Building,  
Dalal Street,  
Mumbai – 400001

Dear Sir/Madam,

**Subject: Notice of Board Meeting**

This is to inform you pursuant to the provision of Listing Agreement, that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 28<sup>th</sup> August, 2012, *inter alia* to consider the following:

1. To consider and adopt audited financial accounts for the year ended 31.03.2012,
2. To consider appropriation of profits,
3. To consider AGM related matters,
4. To consider Book closure,
5. To consider increase in the Authorised Share Capital and issue of further Equity Shares/Warrants on preferential basis to the Promoters/Others and consequential alterations in the Memorandum and Articles of Association.


Kindly treat this as compliance with provisions of Listing Agreement.

Please acknowledge the receipt.

Thanking you

Yours faithfully

**For Camson Bio Technologies Limited**

  
**Malatesh G. Kalal**  
Company Secretary &  
Compliance Officer

**Regd. Office :** Sy No. 132, Madhure Hobli, Madagondanahalli, Doddaballapur, Bangalore-561203.  
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**An ISO 9001:2008 Company**