



CAMSON BIO TECHNOLOGIES LIMITED

November 3, 2014

To
The Listing Manager
Bangalore Stock Exchange Ltd,
Stock Exchange Towers,
51, J.C Road,
Bangalore-560 027

Dear Sir

Re: Convening of Board Meeting on November 13, 2014

Notice is hereby given that pursuant to clause 41 of the Listing Agreement with Stock Exchanges, that a meeting of the Board of Directors of the Company will be held on Thursday, November 13, 2014 *inter alia*, to consider, approve and take on record the unaudited financial results of the Company for the second quarter and half year ended September 30, 2014.

Please treat this as compliance.

Thanking you

For Camson Bio Technologies Limited

B.S.K.Sirish
B.S.K.Sirish
Company Secretary



CC: The Listing Department,
The Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001