



CAMSON

CAMSON BIO TECHNOLOGIES LIMITED

May 11, 2015
Bangalore

To
The Listing Department,
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Scrip Code: 538858

Dear Sir,

Re: Convening of Board Meeting on May 19, 2015

Notice is hereby given that pursuant to clause 41 of the Listing Agreement with Stock Exchange, meeting of the Board of Directors of the Company will be held on 19th May, 2015 inter alia, to consider, approve and take on record the Audited Financial Results of the Company for the Fourth Quarter and Year ended March 31, 2015

Please treat this as compliance.

Thanking you

For Camson Bio Technologies Limited

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

