



CAMSON

CAMSON BIO TECHNOLOGIES LIMITED

May 20, 2014

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

Dear Sir/Madam,

Sub: Consideration of dividend in Board Meeting of Camson Bio Technologies Limited scheduled to be held on Wednesday May 28, 2014

In continuation of our letter dated May 17, 2014 notifying you of the Board Meeting on 28th May, 2014 to consider Audited Financials for the fourth Quarter and year ended 31st March, 2014, please be informed that the Board may consider appropriation of profits also along with the Audited Financials.

Thanking you

Yours faithfully,

For Camson Bio Technologies Limited

**Dhirendra Kumar
Managing Director**



CC: The Listing Department
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001