



CAMSON

CAMSON BIO TECHNOLOGIES LIMITED

November 06, 2013

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

Dear Sir/Madam,

Sub : Board Meeting of Camson Bio Technologies Limited scheduled on Thursday, November 14, 2013.

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, November 14, 2013 to inter alia consider the Financial Results for the Second Quarter (Q2) and the period ended September 30, 2013.

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**

**CC : The Listing Department,
Bombay Stock Exchange,
Mumbai.**

Regd. Office : Sy No. 132, Madhure Hobli, Madagondanahalli, Doddaballapur, Bangalore-561203.

Corporate Office : C-7, 7th Floor, Corporate Block, Golden Enclave, Old Airport Road,

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An ISO 9001:2008 Company