



CAMSON BIO TECHNOLOGIES LIMITED

Date: 29th July 2017

To
The Compliance Department,
BSE Limited
P.J Towers, Dalal Street, Fort,
Mumbai – 400 001
BSE scrip code 538858

Dear Sir,

Sub: Outcome of the Board Meeting held on 29th July, 2017

This is to inform you that the Board of Directors had in their Meeting held today, which commenced at 2.30 p.m. and concluded at 3.30 p.m., considered and approved inter alia the following businesses:

1. On recommendation of the Audit Committee the Board appointed Messrs. YCRJ & Associates, Chartered Accountants (FRN: 0069275) as the Statutory Auditors of the Company to fill up the casual vacancy caused due to the resignation of Messrs. Deloitte Haskins & Sells LLP, Chartered Accountants, to hold office upto the conclusion of the next Annual General Meeting of the Company and to seek approval of shareholders.
2. On recommendation of Nomination and Remuneration Committee, the Board approved the appointment of Mrs. Vidya Sridharan (**Membership No. - 44354**) as the Company Secretary and Compliance Officer of the Company with effect from 29th July, 2017.
3. Considered and approved Board's Report and other Annual General Meeting related matters.

Kindly take the above on record.

Please treat this as compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Yours sincerely,

For Camson Bio Technologies Limited


Dhirendra Kumar
Wholetime Director
DIN: 00301372

