



CAMSON BIO TECHNOLOGIES LIMITED

CAMSON

April 23, 2013

To
The Listing Manager
Bangalore Stock Exchange Ltd
Stock Exchange Towers
#51, J.C. Road
Bangalore – 560027

Dear Sir,

Sub: Board Meeting.

This is to inform you that a meeting of the Board of Directors of the Company will be held on April 26, 2013 to *inter – alia* to consider the following business:

- a. Re-appointment of Managing Director and terms of his appointment.
- b. Alteration of Articles of Association.
- c. Budget for the financial year 2013-14 and review of Business for the financial year 2012-13.
- d. Convening Extra Ordinary General Meeting of the members of the Company seeking the approvals of the Shareholders for the above items (a) and (b).

Please treat this as compliance with the listing requirements.

Thanking you,

Yours faithfully
For **Camson Bio Technologies Limited**


Ekta Gandhi Thakurel
Company Secretary

Copy to:

The Listing Department
Stock Exchange Mumbai
25th Floor
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001