



CAMSON

CAMSON BIO TECHNOLOGIES LIMITED

CIN-L85110KA1993PLC014944

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

May 17, 2014,

Dear Sir/Madam,

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

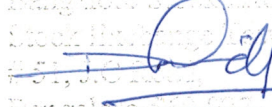
Notice is hereby given pursuant to clause 41 of the Listing Agreement with Stock Exchanges, that a meeting of the Board of Directors of the Company will be held on Wednesday, May 28, 2014 *inter alia*, to consider, approve and take on record the Audited Financial Results of the Company for the last quarter and year ended March 31, 2014.

Thanking you

Yours faithfully,

May 17, 2014

For Camson Bio Technologies Limited


Dhirendra Kumar
Managing Director



CC: The Listing Department
Bombay Stock Exchange Ltd.
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Notice is hereby given pursuant to clause 41 of the Listing Agreement with Stock Exchanges, that a meeting of the Board of Directors of the Company will be held on Wednesday, May 28, 2014 *inter alia*, to consider, approve and take on record the Audited Financial Results of the Company for the last quarter and year ended March 31, 2014.