



CAMSON BIO TECHNOLOGIES LIMITED

**Bangalore
February 2, 2015**

To
The Listing Department,
The Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Dear Sir / Madam

Sub: Board Meeting

Scrip Code: 538858

Notice is hereby given that pursuant to clause 41 of the Listing Agreement, a meeting of the Board of Directors of the Company will be held on Thursday, February 12, 2015 *inter alia*, to consider, approve and take on record the unaudited financial results of the Company for the third quarter and nine months ended December 31, 2014.

This is for your information and record

Please treat this as compliance.

Thanking you

For Camson Bio Technologies Limited

B.S.K. Sirish
B.S.K Sirish
Company Secretary

