



CAMSON BIO TECHNOLOGIES LIMITED

September 16, 2014

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

Dear Sir

Re: Convening of Board Meeting on September 24, 2014

This is to inform you that the Board of Directors of Camson Bio Technologies Limited, Bangalore will be Meeting on September 24, 2014 *inter alia* to consider and approve Scheme of Arrangement (Demerger) of seed business of Camson Bio Technologies Limited to Camson Seeds Limited.

Please treat this as compliance.

Thanking you

For Camson Bio Technologies Limited

B.S.K.Sirish
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Company Secretary





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Stock Exchange Towers,
51, J.C Road,
Bangalore-560 027

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