



CAMSON

CAMSON BIO TECHNOLOGIES LIMITED

January 24, 2014

To,
The Listing Manager
Bangalore Stock Exchange
Bangalore

Dear Sir,

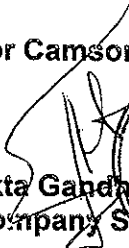
Sub: Board Meeting scheduled on February 13, 2014

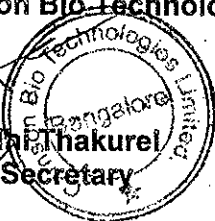
This is to inform you that a Meeting of the Board of Directors of the Company would be held on Thursday, the 13th Day of February, 2014, to consider the un-audited financial results for the Third Quarter and period ended December 31, 2013.

We request you take note of the same and treat it as compliance with the listing requirements.

Yours Faithfully,

For Camson Bio Technologies limited


Ekta Gandhi Thakurel
Company Secretary



CC:
Bombay Stock Exchange
Mumbai