



CAMSON BIO TECHNOLOGIES LIMITED

January 23rd, 2017
Bangalore

To
The Listing Department
BSE Limited
25th Floor, P J Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 538858

Dear Sir

Sub: Intimation regarding Appointment of Company Secretary

This is to inform you under Regulation 30 (6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has appointed a Company Secretary with effect from 23rd January, 2017.

Kindly take the same on record.

Please treat this as compliance with the Listing Agreement and SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Thanking You

For Camson Bio Technologies Limited



Veerendra Kumar Singh
Managing Director
DIN: 00296486



Encl: a/a