



CAMSON BIO TECHNOLOGIES LIMITED

Date: 9th August 2017

To
The Compliance Department,
BSE Limited
P.J Towers, Dalal Street, Fort,
Mumbai – 400 001
BSE scrip code 538858

Dear Sir,

Sub: Outcome of the Board Meeting held on 9th August, 2017

This is to inform you that the Board of Directors at its Meeting held today i.e 9th August 2017, which commenced at 11.30 AM and concluded at 12.00 Noon., considered and approved inter alia the following businesses:


1. Based on the recommendation of the Nomination and Remuneration Committee, Mr. Dhirendra Kumar was re-designated to the position of Managing Director of the Company with immediate effect to lead the Company towards better prospects. He was earlier occupying the position as Whole Time Director.
2. Resignation of Mr. Veerendra Kumar Singh from the position of Managing Director of the Company and to continue to be the Director of the Company.
3. The Board's Report and other Annual General Meeting related matters.

Kindly take the above on record.

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

Yours sincerely,

For Camson Bio Technologies Limited



Vidya Sridharan
Company Secretary

