



CAMSON BIO TECHNOLOGIES LIMITED

November 10th, 2016
Bangalore

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

Dear Sir

Sub: Outcome of Board Meeting dated November 10, 2016

As informed vide our letter dated November 3rd, 2016, the Board of Directors of Camson Bio Technologies Limited, Bangalore met today and *inter-alia* transacted the following business:

Considered and approved the Unaudited Financial Results on standalone basis for the Quarter and Half year ended September 30, 2016 and the said results are enclosed herewith along with Limited Review Report.

The meeting commenced at 4 P.M. and concluded at 5 P.M.

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

Dharendra Kumar
Additional Director
DIN: 00301372



Encl: a/a