

# CAMSON BIO TECHNOLOGIES LIMITED

April 26, 2013

To  
The Listing Manager,  
The Bangalore Stock Exchange Ltd,  
Stock Exchange Towers,  
#51, J.C.Road,  
Bangalore – 560027

Dear Sir,

## Re: Outcome of Board Meeting dated 26.04.2013:

As already informed to you, the Board of Directors of Camson Bio Technologies Limited, Bangalore transacted *inter alia* the following business:

- Accorded approval for re-appointment of Mr. Dhirendra Kumar as Managing Director alongwith the terms of his remuneration and proposed the same to the shareholders of the Company for approval at the next general meeting of the Company.
- The Alteration of Articles of Association was deferred to be taken up in subsequent Board meetings.
- While discussing the Budget for the financial year 2013-14, the Board also reviewed the operations of the Company for the year ended March 2013 and noted the following provisional figures subject to audit.

(Rs. In lakhs)

Particulars	For the Quarter ended		For the year ended	
	31.03.2013 (provisional unaudited)	31.03.2012	31.03.2013 (provisional unaudited)	31.03.2012 (Audited)
Total Revenue	5470.00	2941.99	13771.28	11273.27
PAT	880.00	645.51	2413.00	2072.00

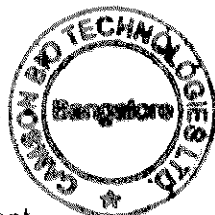
The Company has received Rs. 5,77,50,000 towards warrant subscription money in the current quarter.

The Board noted that the Company's statutory auditors are commencing the audit process and the audited financial results of the Company for the financial year 2012-2013 shall be submitted within sixty days of the end of the financial year 2012-2013.

Please treat this as compliance with the Listing Agreement.

Thanking you  
Yours faithfully  
For Camson Bio Technologies Limited

  
Ekta Gandhi  
Company Secretary



Copy to:

The Listing Department  
Bombay Stock Exchange  
Mumbai.

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