



CAMSON BIO TECHNOLOGIES LIMITED

Regd OFFICE: SY. 132, MADHURE HOBLI,
MADAGONDANAHALLI, DODDABALLAPUR,
BANGALORE-561203

NOTICE

NOTICE is hereby given pursuant to Clause 41 of the Listing Agreement that a meeting of the Board of Directors of the Company is scheduled to be held on 10th August, 2010 at the Liaison Office of the Company at 2.00 pm., inter alia to take on record the Un-Audited Financial Results of the Company for the quarter ended 30.06.2010.

By Order of the Board of Directors
For CAMSON BIO TECHNOLOGIES LTD

Date : 02.08.2010
Place : Bangalore

Raghunath Rath
Company Secretary

4x6 cms