



CAMSON BIO TECHNOLOGIES LIMITED

Regd OFFICE: SY. 132, MADHURE HOBLI,
MADAGONDANAHALLI, NELAMANGALA
ROAD, 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 13th August, 2011 , Bangalore, at 2.00 P.M , *inter alia* to take on record the Unaudited Financial Results of the Company for the quarter ended 30.06.2011.

For CAMSON BIO TECHNOLOGIES LTD

Date : 03.08.2011

Place : Bangalore

Dhirendra Kumar

Managing Director

4x6 cms