



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 12th May, 2011 Bangalore, at 11.00 A.M, *inter alia* to take on record the Un-Audited Financial Results of the Company for the quarter and financial year ended 31.03.2011.

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

Date : 05.05.2011
Place : Bangalore

Dhirendra Kumar
Managing Director

4x6 cms