



CAMSON

CAMSON BIO TECHNOLOGIES LIMITED

November 06, 2015
Bangalore

To
The Listing Department,
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Scrip Code: 538858

Dear Sir

Re: Convening of Board Meeting on November 14, 2015

Notice is hereby given that pursuant to clause 41 of the Listing Agreement with Stock Exchange, meeting of the Board of Directors of the Company will be held on 14th November, 2015 inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the second Quarter ended September 30, 2015.

For the purpose of the above and as per the Company's policy for Prohibition of Insider Trading as per SEBI (Prohibition of Insider Trading) Regulations 2015, the trading window for dealing in the securities of the Company will be closed from 7th November 2015 to 15th November 2015 (both days inclusive) for the specified persons as per the policy.

Please treat this as compliance.

Thanking you

For Camson Bio Technologies Limited

Dhirendra Kumar
Chairman & Managing Director
DIN: 00301372

