



CAMSON

CAMSON BIO TECHNOLOGIES LIMITED

**Bangalore
September 1, 2015**

To
The Listing Department,
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Dear Sir

Sub: Annual General Meeting and Book Closure

Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 and Clause 16 of the Listing Agreement the Register of Members and Share Transfer book will remain closed from September 17, 2015 to September 24, 2015 (both days inclusive) for the purpose of Annual General Meeting scheduled to be held on September 24, 2015.

This is for your information and record.

Thanking you.

Yours faithfully

For Camson Bio Technologies Limited

**Santosh Ramakrishna Nair
Chief Executive Officer**