



CAMSON BIO TECHNOLOGIES LIMITED

October 17, 2015
Bangalore

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

Dear Sir

Re: Convening of Board Meeting on October 21, 2015

This is to inform you that the Board of Directors of Camson Bio Technologies Limited, Bangalore will meet on October 21, 2015 to appoint Messrs Deloitte Haskins & Sells, LLP as Statutory Auditors in place of Messrs. B K Khare and Co., Chartered Accountants and to seek approval of the shareholders for the same.

Kindly treat this as compliance with the Listing Agreement.

Thanking you

For Camson Bio Technologies Limited


Santosh Nair
Whole-time Director
DIN: 03597353

