



CAMSON

CAMSON BIO TECHNOLOGIES LIMITED

Date: 02.11.2012

To
The Listing Manager,
The Bangalore Stock Exchange Ltd,
Stock Exchange Towers,
#51, J.C.Road,
Bangalore – 560027

Dear Sirs

Sub: Convening of Board Meeting on 12.11.2012

This is to inform you that the Board of Directors of Camson Bio Technologies Limited, Bangalore will meet 12.11.2012 to *inter alia* to transact the following business:

1. Un-Audited Financial Results for the II quarter and half year ended 30th September, 2012

Please treat this as compliance with the Listing Agreement.

Thanking you

Yours faithfully
For Camson Bio Technologies Limited

Dhirendra Kumar
Managing Director

Copy to:

The Listing Department
The Stock Exchange Mumbai
25th Floor
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001



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Camson Bio Technologies Limited
Regd Office: Sy. 133, 132, 125, 130, 84, Madhure Hobli,
Madagondanahalli, Dodabalapur, Bangalore-561203

NOTICE

NOTICE is hereby given pursuant to Clause 41 of the Listing Agreement that a meeting of the Board of Directors of Camson Bio Technologies Limited, Bangalore is scheduled to be held on 12.11.2012, *inter alia* to consider the Unaudited Financial Results for the II quarter and half year ended 30th September, 2012.

Bangalore
02.11.2012

For Camson Bio Technologies Limited

Dhirendra Kumar
Managing Director