



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 30<sup>th</sup> 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  
25<sup>th</sup> Floor  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001



**CAMSON**

## **CAMSON BIO TECHNOLOGIES LIMITED**

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 30<sup>th</sup> September, 2012.

Bangalore  
02.11.2012

For Camson Bio Technologies Limited

**Dhirendra Kumar**  
Managing Director