



**CAMSON**

**NOTICE OF BOARD MEETING**

To,

**The Board of Directors  
Camson Bio Technologies Limited  
Bangalore**

Dear Sir,

A Meeting of the Board of Directors of the Company shall be held on Monday, August 12, 2013 at 4.00 PM at Corporate Office - C-7, 7<sup>th</sup> Floor, Corporate Block, Golden Enclave, Old Airport Road, Bangalore-560017 to inter- alia consider the following business as under:-

1. To discuss and approve the financials of the Company for the First Quarter (Q1) for the period ended on 30<sup>th</sup> June, 2013
2. Any other business with the permission of the Chair

The detailed agenda of the business to be transacted at the meeting shall be sent to you shortly.

Kindly, make it convenient to attend the Meeting.

Yours faithfully,

For **Camson Biotechnologies Ltd**

  
**Ekta Gandhi Thakurel**  
Company Secretary



**Place:** Bangalore

**Date:** July 29, 2013

