



CAMSON

CAMSON BIO TECHNOLOGIES LIMITED

September 24th 2014

Listing Department,
BSE Limited (BSE)
Phiroze Jeejeebhoy Towers, Dalal Street, Fort
Mumbai - 400 001.
BSE Scrip Code: CAMSONBIO

Dear Sir/Madam,

Sub.: Intimation of the approval of the Scheme of Arrangement cum Demerger ("Scheme") between Camson Bio Technologies Limited ("Demerged Company") and Camson Seeds Limited ("Resulting Company") and the respective Shareholders, by the Board of Directors of Camson Bio Technologies Limited.

This is in relation to the aforementioned subject matter.

We would like to bring to your notice that the proposed Scheme of Arrangement between Camson Bio Technologies Limited and Camson Seeds Limited and their respective shareholders and creditors has been approved by the Board of Directors of Camson Bio Technologies Limited in the Board Meeting held on 24th September 2014.

We humbly request you to take the details on record.

Yours Faithfully,

For Camson Bio Technologies Limited,


Dharendra Kumar
Managing Director
DIN: 301372

