



CAMSON BIO TECHNOLOGIES LIMITED

October 21, 2015
Bangalore

To
The Listing Department
The Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai- 400 001
Scrip Code: 538858

Dear Sir

Sub: Outcome of the Board Meeting dated 21 October, 2015

As informed vide our letter dated October 17, 2015, the Board of Directors of Camson Bio Technologies Limited, Bangalore met today and transacted the following business:

Considered the proposal and appointed Messrs Deloitte Haskins & Sells, LLP as Statutory Auditors in place of Messrs B K Khare and Co., Chartered Accountants and decided to seek the approval of the Shareholders.

Please treat this as compliance with the Listing Agreement.

Thanking You

For Camson Bio Technologies Limited

Dhirendra Kumar
Chairman and Managing Director
DIN: 00301372