



# 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**