



# CAMSON BIO TECHNOLOGIES LIMITED

**May 29, 2017**  
**Bangalore**

To  
The Listing Department  
The BSE Limited  
P J Towers, Dalal Street, Fort  
Mumbai-400 001  
**Scrip Code: 538858**

Dear Sirs,

**Sub: Outcome of the Board Meeting under Reg. 30 and 33 of SEBI (LODR), Regulations 2015**

Pursuant to the Regulation 30 and 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, we are pleased to inform you that the Board of the Directors at its meeting held today, which commenced at 7.30 P.M. and concluded at 8.30 P.M., and *inter-alia* the following transaction:

- a) Considered and Approved the Audited Financial results of the Company for the 4<sup>th</sup> quarter and year ended 31<sup>st</sup> March, 2017.
- b) On the basis of recommendation of the Nomination and Remuneration Committee, the Board has appointed Dr. Manoj Srivastava (DIN: 00513960) and Mr. Vinod Kumar Lahoti (DIN: 02070395) as the Additional Independent Director of the Company.

**Brief Profile:**

**Dr. Manoj Srivastava**

He has 36 years of experience, having specialized in varietal improvement in pearl millet and Intellectual Property Right in special reference to PPV&FR Act 2001. He has held various positions like Registrar, Protection of Plant Variety and Farmer' Rights Authority PPV& FRA, etc.

**Mr. Vinod Kumar Lahoti**

Mr. Vinod Kumar Lahoti is an entrepreneur and the founder, Director of Geolife Group which has interests in speciality Agri Inputs. Mr. Lahoti completed his MBA from ITM, Mumbai with many awards for his achievements in his career so far.

- c) On the basis of recommendation of the Nomination and Remuneration Committee, the Board has appointed Ms. Tay Geok Lan (DIN: 07727496) as the Additional Director in the place of Mr. Daniel Teck Seong Yong (DIN: 07578621) who has resigned with effect from 29th May, 2017.





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**Brief Profile:**

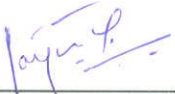
She has more than 20 years of experience researching and analyzing companies across several sectors, including water, agriculture, chemical and technology and 14 years as Research Analyst with GK Goh and CIMB Securities. She is a graduate in Bachelor of Science (Economics) in Management Studies, University of London

Please treat this as compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

This is for your information and record.

Thanking you,

**For Camson Bio Technologies Limited**

  
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**Jayanth Vishwanath**  
**Chief Financial Officer**

