



CAMSON BIO TECHNOLOGIES LIMITED

Regd OFFICE: SY. 132, MADHURE HOBBLI,
MADAGONDANAHALLI, NELAMANGALA
ROAD, DODDABALLAPUR,
BANGALORE-561203

NOTICE

NOTICE is hereby given pursuant to Clause 41 of the Listing Agreement that a meeting of the Board of Directors of Camson Bio Technologies Limited, Bangalore is scheduled to be held 9th February 2012, *inter alia* to consider the Unaudited Financial Results for the III quarter ended 31st December, 2011.

For CAMSON BIO TECHNOLOGIES LTD

Date : 30.01.2012

Dhirendra Kumar

Place : Bangalore

Managing Director