



CAMSON SEEDS LIMITED

Date: 9th August, 2017

To
The Compliance Department
BSE Limited
P.J Towers, Dalal Street
Mumbai – 400 001
BSE Scrip Code 540071

Dear Sirs,

Sub: Outcome of the Board Meeting held on 9th August, 2017

This is to inform you that the Board of Directors at its Meeting held today, which commenced at 11.00 a.m. and concluded at 11.30 a.m., considered and approved *inter alia* the following businesses:

1. The appointment of Mr. Dharendra Kumar(DIN: 00301372) as the Managing Director of Camson Bio Technologies with immediate effect while continuing to hold the current office of Managing Director in the Company.
2. The Board's Report and other Annual General Meeting related matters.
3. Resignation of Ms. Shivani Sharma from the office of Company Secretary and also as Compliance Officer with immediate effect.
4. Based on the recommendation of Nomination and Remuneration Committee, the Board approved the appointment of Mrs. Honey Sharma (**Membership No. - 25896**) as the Company Secretary and Compliance Officer of the Company with effect from 9th August, 2017.

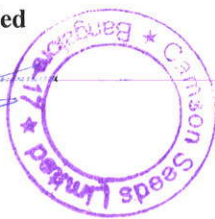
Kindly take the above on record.

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

Yours sincerely,

For Camson Seeds Limited

Dhirendra Kumar
Managing Director
DIN: 00301372



CIN: U01200KA2013PLC069985

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