

# CAMAC COMMERCIAL COMPANY LIMITED

(CIN -L70109DL1980PLC169318)

Regd. Office : 1st Floor, Express Building, 9-10, Bahadur Shah Zafar Marg, New Delhi-110 002  
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August 01, 2017

The Secretary  
The Calcutta Stock Exchange Limited  
7, Lyons Range  
Kolkata – 700 001

**Ref: Outcome of Board Meeting held on August 1, 2017**

Dear Sir,

Kindly note that the Board of Directors of the Company in its meeting held today i.e. on Tuesday, August 01, 2017 has *inter alia* considered and approved the following:

1. **The Un-audited Financial Results:** Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of directors approved the Un-audited Financial Results of the Company for the quarter ended June 30, 2017. In reference thereto, please find enclosed herewith:
  - i) Un-audited Financial Results of the Company for the quarter ended June 30, 2017;
  - ii) Limited Review Report as submitted by the Statutory Auditors of the Company.
2. **Appointment of Statutory Auditors:** The Board of Directors have recommended the appointment of M/s K.N. Gutgutia & Co., Chartered Accountants, New Delhi (FRN 304153E) as Statutory Auditors of the Company for a period of five years from the conclusion of the 37<sup>th</sup> AGM till the conclusion of 42<sup>nd</sup> AGM in place of retiring existing Statutory Auditors M/s Thakur, Vaidyanath Aiyar & Co., Chartered Accountants in compliance with the mandatory rotation of Auditors as per the provisions of the Companies Act, 2013, subject to the approval of the shareholders at the ensuing AGM.  
M/s K. N. Gutgutia & Co., Chartered Accountants, New Delhi is a professional Service Organization having specialization in in Audit, Tax and Advisory services.

The said Meeting commenced at 12.00 noon and concluded at 3.00 p.m.

This is for your information and record.

Thanking you,

Yours sincerely,

For Camac Commercial Company Limited



**Abhishek Kakkar**  
**(Company Secretary)**

Encl: A/a