

CAMAC COMMERCIAL COMPANY LIMITED

(CIN -L70109DL1980PLC169318)

Regd. Office : 1st Floor, Express Building, 9-10, Bahadur Shah Zafar Marg, New Delhi-110 002
Phone : 011-23272499 E-mail : camaccommercial@gmail.com Website : www.camaccommercial.com

May 29, 2018

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

Subject: Outcome of the Board Meeting pursuant to provisions of Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,


In terms of Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the following:-

- (a) Audited Financial Results of the Company for the Quarter and Financial Year ended March 31, 2018 along with Statement of Assets and Liabilities as at March 31, 2018 approved by the Board of Directors of the Company in its meeting held today i.e. on Tuesday, May 29, 2018.
- (b) Copy of the Audit Report on aforesaid financial results as submitted by the Statutory Auditors of the Company;
- (c) A declaration w.r.t. Unmodified Audit Report on aforesaid financial results
- (d) Further, the Board of Directors after considering the recommendations of Nomination & Remuneration Committee approved the following:
 - i) the appointment of Ms. Shweta Saxena as Additional Director, designated as Independent Director of the Company for a period of 5 (Five) years w.e.f. May 29, 2018, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company;
 - ii) the appointment of Ms. Monisha Saraf as Additional Director, designated as Independent Director of the Company for a period of 5 (Five) years w.e.f. May 29, 2018, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company;
 - iii) The information as required under regulation 30 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015, is enclosed as **Annexure I**.

The said Meeting commenced at 11.45 a.m. and concluded at 12.20 p.m.

Kindly take the same on your record.

Thanking you,
For Camac Commercial Company Limited


Abhishek Kakkar
(Company Secretary)



Annexure I

The information as required under Regulation 30 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015

Sr. No.	Particulars	Details
1.	Reason for Change i.e. appointment, resignation, removal, death etc.	<p>a) Appointment of Ms. Shweta Saxena as an Additional and Independent Director.</p> <p>b) Appointment of Ms. Monisha Saraf as an Additional and Independent Director.</p>
2.	Date of Appointment/ Cessation and terms of appointment	<p>The Board of Directors of the Company in their meeting held on May 29, 2018 approved:</p> <p>a) Appointment of Ms. Monisha Saraf as Additional Director, designated as Independent Director for a period of 5 years effective from May 29, 2018</p> <p>b) Appointment of Ms. Monisha Saraf as the Additional Director, designated as Independent Director of the Company for a period of 5 years effective May 29, 2018.</p>
3.	Brief Profile	<p>a) The Committee is informed that Ms. Shweta Saxena is a Law graduate, PGDBA (Finance) and Member of the Institute of Company Secretaries of India (ICSI). She possesses experience of around 13 years in corporate domain.</p> <p>b) Ms. Monisha Saraf holds a degree of B.Sc. (Non-Medical) and Masters in Computer Management (MCM). She possesses an experience of around 20 years in corporate domain.</p>
4.	Disclosure of relationships between Directors	Ms. Shweta Saxena and Ms. Monisha Saraf are not related to any Director of the Company.

[Handwritten Signature]

