

CAMAC COMMERCIAL COMPANY LIMITED

(CIN : L70109DL1980PLC169318)

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

Phone No.: 011-43570812 Email: camaccommercial@gmail.com Website: www.camaccommercial.com

September 1, 2018

**The Secretary,
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata – 700 001**

Sub: Intimation regarding Publication of 38th Annual General Meeting

Dear Sirs,

This is in continuation to our communication dated August 31, 2018, wherein the Company had duly intimated the CSE about the 38th Annual General Meeting (AGM) of the Company, we wish to inform you that the Company has completed dispatch of notice of 38th AGM along with Annual Report 2017-18 on August 31, 2018 to the eligible members.

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Companies Act, 2013 and rules made thereto, the Company had duly published the Notice of 38th Annual General Meeting in two newspapers viz. "Financial Express" (All Edition) in English and "Jansatta" (Delhi Edition) in Hindi.

Please find enclosed copies of above stated Newspaper Advertisement for your information and record. You are requested to kindly take the same on record and oblige.

Thanking You

Yours Faithfully,

For Camac Commercial Company Limited


Abhishek Kakkar
Company Secretary
Membership No A18211
Encl: A/a



