

CAMAC COMMERCIAL COMPANY LIMITED

(CIN: L70109DL1980PLC169318)

Regd Office: 1st Floor, Express Building, 9-10, Bahadur Shah Zafar Marg, New Delhi - 110 002
Mobile No.: 7303495374 Email: camaccommercial@gmail.com Website: www.camaccommercial.com

August 07, 2019

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

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- to consider Unaudited Financial Results of the Company for the quarter ended June 30, 2019

Dear Sir,

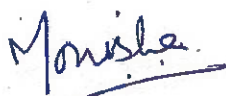
Pursuant to the provisions of Regulation 29 of the SEBI Listing Regulations, 2015 (LODR), we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, August 14, 2019** to consider and approve, *inter-alia*, the Unaudited Financial Results of the Company for the First Quarter (Q1) and three months period ended June 30, 2019 of the Financial Year 2019-20.

Kindly inform your constituents accordingly.

Thanking you,

Yours faithfully,

For Camac Commercial Company Limited



Monisha Saraf
Director
DIN-07503642

