

<b>CAMAC COMMERCIAL COMPANY LIMITED</b> (CIN: L70109DL1980PLC169318)	
Regd Office: 1st Floor, Express Building, 9-10, Bahadur Shah Zafar Marg, New Delhi - 110 002 Email: camaccommercial@gmail.com, Phone No.: 7303495374, Website: www.camaccommercial.com	
<b>NOTICE</b>	
Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015, the notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, February 12, 2019 at 12.00 P.M. at its Registered office to consider and approve, <i>inter-alia</i> , the Unaudited Financial Results of the Company for the third quarter and nine months period ended December 31, 2018. The above information is also available on the website of the Company <a href="http://www.camaccommercial.com">www.camaccommercial.com</a> and sent to the Calcutta Stock Exchange Ltd.	
Place: New Delhi Date: 04/02/2019	By Order of the Board For Camac Commercial Company Limited Sd/- Abhishek Kakkar Company Secretary (M.No. 18211)

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**जनसत्ता**

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