

Press release for the Notice of Board Meeting scheduled to be held on 29.05.2019- published in Financial Express (All edition) & Jansatta (Delhi edition) on 18.05.2019.

CAMAC COMMERCIAL COMPANY LIMITED
(CIN: L70109DL1980PLC169318)
Regd Office: 1st Floor, Express Building, 9-10, Bahadur Shah Zafar Marg, New Delhi - 110 002
Email: camacccommercial@gmail.com, **Phone No.:** 7303495374, **Website:** www.camacccommercial.com

NOTICE

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 Wednesday, May 29, 2019, *inter-alia*, to consider and approve and take on record the Audited Financial Results of the Company for the Fourth quarter and Financial year ended March 31, 2019.

The above information is also available on the website of the Company www.camacccommercial.com and sent to the Calcutta Stock Exchange Ltd.

Place: New Delhi
Date: 17/05/2019

By Order of the Board
For Camac Commercial Company Limited
Sd/-
Abhishek Kakkar
(Company Secretary)
M.No. 18211

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