

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

REVISED 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 re- scheduled to be held on Tuesday, August 27, 2019 to consider and approve, *inter-alia*, the Unaudited Financial Results of the Company for the quarter ended June 30, 2019.
This revised notice supersedes the notice published on August 08, 2019. Inconvenience caused be regretted.
The above information is also available on the website of the Company www.camacommercial.com and sent to the Calcutta Stock Exchange Ltd.

Place: New Delhi
Date: 13/08/2019

By Order of the Board
For Camac Commercial Company Limited
Sd/-
Monisha Saraf
(Director)
DIN-07503642

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

REVISED 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 re- scheduled to be held on Tuesday, August 27, 2019 to consider and approve, *inter-alia*, the Unaudited Financial Results of the Company for the quarter ended June 30, 2019.
This revised notice supersedes the notice published on August 08, 2019. Inconvenience caused be regretted.
The above information is also available on the website of the Company www.camacommercial.com and sent to the Calcutta Stock Exchange Ltd.

Place: New Delhi
Date: 13/08/2019

By Order of the Board
For Camac Commercial Company Limited
Sd/-
Monisha Saraf
(Director)
DIN-07503642

