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CAMAC COMMERCIAL COMPANY LIMITED
(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

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 Tuesday, November 10, 2020 to consider and approve, *inter-alia*, the Unaudited Financial Results of the Company for the second quarter (Q2) and six months period ended September 30, 2020.

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

By Order of the Board
For Camac Commercial Company Limited

Place : New Delhi
Date : 03/11/2020

Sd/-
Surabhi Srivastava
Company Secretary

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