

Press release for the Notice of Board Meeting scheduled to be held on 31.10.2018- published in Financial Express (All edition) & Jansatta (Delhi edition) on 23.10.2018.

CAMAC COMMERCIAL COMPANY LIMITED (CIN: L70109DL1960PLC169318) Regd Office: 1st Floor, Express Building, 9-10, Bahadur Shah Zafar Marg, New Delhi - 110 002 Email: camaccommercial@gmail.com, Phone No.: 011-23272499, 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 Wednesday, October 31, 2018 at 01.00 P.M. at its Registered office 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, 2018. The above information is also available on the website of the Company www.camaccommercial.com and sent to the Calcutta Stock Exchange Ltd.	
Place: New Delhi Date: 22/10/2018	By Order of the Board For Camac Commercial Company Limited Sd/- Abhishek Kakkar Company Secretary (M.No. 18211)
Tue, 23 October 2018 epaper.jansatta.com/c/33432	
 	

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