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| To, BSE Limited, 25, P. J. Towers, Dalal Street, Mumbai – 400 001 Ref: Company Scrip Code: 532834 | To, The Manager, Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400051 Ref: Symbol: CAMLINFINE Series: EQ |
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Sub: Notice of Meeting of Board of Directors Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,


This is to inform that the meeting of the Board of Directors of the Company, is scheduled to be held on Friday, 19th May, 2017 *inter- alia*, to consider and approve the following:

- Audited financial results (standalone and consolidated) for the financial year ended on 31st March, 2017 and for the quarter ended 31st March, 2017;
- To consider and recommend dividend, if any, on the equity shares of the Company for the financial year 2016-17; and
- To raise funds not exceeding Rs. 250.00 Crores by way of QIP/GDR/ADR/FCCB/other securities linked to equity / preference shares / any instrument or securities representing convertible securities, subject to the approval of shareholders.

The trading window under SEBI (Prohibition of Insider Trading) Regulations, 2015 will remain closed from 12th May, 2017 to 21st May, 2017 (both days inclusive).

Thanking You,

For Camlin Fine Sciences Limited


Rahul D. Sawale
Group Company Secretary

