

Date: 25/11/2017

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: Intimation for the proposed board meeting

Dear Sir/Madam,

The meeting of the board of directors of the Company is proposed to be held on or after Wednesday, 29th November, 2017 *inter-alia* to consider and approve raising funds through preferential allotment or otherwise.

We request you to take the above on record and the same be treated as compliance under the applicable regulations under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

For Camlin Fine Sciences Limited


Rahul D. Sawale
Group Company Secretary



Registered Office:

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