

3<sup>rd</sup> February, 2016

To,  
Listing Department  
**BSE Limited,**  
14<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400 001.  
Scrip Code: 532834

To,  
The Manager,  
Listing Department,  
**National Stock Exchange of India Ltd,**  
Exchange Plaza, Bandra Kurla Complex, Bandra (East),  
Mumbai – 400051  
Symbol : CAMLINFINE Series : EQ


Dear Sir,

This is to inform you that the Meeting of the Board of Directors of the Company, is scheduled to be held on Friday, the 12<sup>th</sup> February, 2016 *inter- alia*, to consider and take on record and approve the Un-audited Financial Results of the Company for the Third Quarter ended 31<sup>st</sup> December, 2015

This is for your information and record.

Thanking you,

Yours faithfully,  
**For Camlin Fine Sciences Limited**

  
**Rahul D. Sawale**  
Company Secretary &  
Compliance Officer



**Camlin Fine Sciences Ltd.**

**Regd. Off.:** Plot No. F/11 & F/12, WICEL, Opp. SEEPZ Main Gate, Central Road, Andheri (E), Mumbai- 400 093, India. (ISO 22000 Certified Company)  
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