

Date: January 19, 2018

To, <b>BSE Limited,</b> 25, P. J. Towers, Dalal Street, Mumbai – 400 001 <b>Ref: Scrip Code: 532834</b>	To, The Manager, Listing Department, <b>National Stock Exchange of India Ltd.,</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400051 <b>Ref: Symbol: CAMLINFINE    Series: EQ</b>
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**Sub: Notice of the Meeting of Board of Directors for considering and approving the  
Unaudited Financial Results for the Quarter Ended December 31<sup>st</sup>, 2017.**

Dear Sir/Madam,

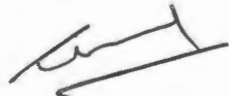
Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 14<sup>th</sup>, 2018 to, inter-alia consider, take on record and approve the standalone and consolidated unaudited financial results for the quarter ended December 31<sup>st</sup>, 2017.

The Trading Window under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 will remain closed from February 05<sup>th</sup>, 2018 to February 16<sup>th</sup>, 2018 (both days inclusive).

Kindly take the above information on records.

Thanking You,

**For Camlin Fine Sciences Limited**



**Rahul D. Sawale**  
**Group Company Secretary**

