

15th October, 2019

To, BSE Limited, 25, P. J. Towers, Dalal Street, Mumbai – 400 001 Ref: 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: Compliance Under Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

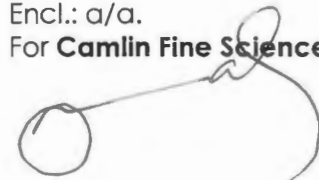
Dear Sir/Madam,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed Notice published in the Newspapers viz.- Financial Express (in English) and Loksatta (in Marathi), informing that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, November 08, 2019 to, inter-alia consider, take on record and approve the standalone and consolidated un-audited financial results for the quarter ended September 30, 2019.

Kindly take the above information on records.

Thanking You,

Encl.: a/a.
For **Camlin Fine Sciences Limited**



(Santosh Parab)
Chief Financial Officer

