

17th September 2020

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: Intimation of dissolution of 100% wholly-owned overseas subsidiary viz. CFS China International Trading (Shanghai) Limited.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations (“SEBI LODR Regulations”), we wish to inform you that CFS China International Trading (Shanghai) Limited, a wholly-owned overseas subsidiary of the Company has been dissolved on the basis of communication received from the concerned regulatory authority in china on 16th September 2020 with effect from September 14, 2020. The said subsidiary was not a material subsidiary and had ceased to carry any business activity.

Kindly note that the dissolution of this subsidiary will not have any material effect on the Company’s business. Moreover, since the subsidiary had ceased to carry out any business activity there was no turnover in the subsidiary.

Details as required pursuant to Regulation 30 of SEBI LODR Regulations are enclosed herewith as Annexure ‘A’.

Kindly take the above on record.

For Camlin Fine Sciences Limited



Mandar Godbole
Company Secretary &
General Manager – Legal

 Registered Office:

Camlin Fine Sciences Ltd. F/11-12, WICEL, Opp. SEEPZ, Central Road, Andheri East, Mumbai 400 093, India.
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Annexure 'A'

Details as required pursuant to Regulation 30 of SEBI LODR Regulations.

Sr. No.	Particulars	Details
1.	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit/division/subsidiary of the listed entity during the last financial year.	Subsidiary Revenue/Turnover as on 31 st March 2020: NIL Subsidiary Net worth as on 31 st March 2020 is negative INR 37.78 Lacs
2.	Date on which the agreement for sale has been entered into.	Not Applicable
3.	The expected date of completion of sale/disposal.	Dissolved
4.	Consideration received from such sale/disposal.	Not Applicable
5.	Brief details of buyers and whether any of the buyers belong to the promoter / promoter group / group companies.	Not Applicable
6.	Whether the transaction would fall within related party transactions?	Not Applicable
7.	Additionally, in case of slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed company with respect to such slump sale.	Not Applicable

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