

28<sup>th</sup> June, 2016

The National Stock Exchange of India Limited  
Listing Department  
Exchange Plaza, Bandra Kurla Complex  
Bandra (East)  
Mumbai 400 051

BSE Limited  
Department of Corporate Services  
Floor 25, Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

**Company symbol: CAMLINFIN**

**Security code no.: 532834**

**Subject: Qualified institutions placement of equity shares of face value Re.1 each (the "Equity Shares") by Camlin Fine Sciences Limited (the "Company") under the provisions of Chapter VIII of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009, as amended (the "SEBI ICDR Regulations"), and Section 42 of the Companies Act, 2013 (including the rules made thereunder) (the "QIP")**

Dear Sir/ Madam,

We wish to inform you that a meeting of the QIP Committee (the "**Committee**") will be held on July 1, 2016 to *inter alia* consider the following resolutions:


- a. To approve the closure of the QIP;
- b. To approve the issue price including a discount, if any thereto as permitted under the SEBI ICDR Regulations for the Equity Shares to be allotted to qualified institutional buyers pursuant to the QIP; and
- c. To approve and adopt the placement document in connection with the QIP.

We request you to take this on record and the same be treated as compliance under the applicable clauses(s) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

Kindly take the above on record.

Thanking you,

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

  
**Rahul Sawale**  
Company Secretary

