

**May 15, 2018**

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| <b>BSE Limited</b><br>Corporate Relationship Department<br>1 <sup>st</sup> Floor, New Trading Ring<br>Rotunda Building, P. J. Towers<br>Dalal Street, Mumbai - 400 001<br>Scrip: 506390<br>E-mail: <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a> | <b>The National Stock Exchange of India Limited</b><br>Listing Department, Exchange Plaza, 5 <sup>th</sup> floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051<br>Scrip: CLNINDIA<br>E-mail: <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a> |
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**Sub.: Outcome of Board Meeting**

Dear Sir,

We wish to inform you that the Board of Directors of the Company had at their meeting held on May 15, 2018, inter alia, approved the following;

- 1) Audited Financial Results for the Quarter and year ended March 31, 2018 alongwith Statement of Abstract of Balance Sheet & Auditor's Report thereon;
- 2) Recommended the payment of Final Dividend on Equity Shares @ Rs. 5/- per share i.e., 50% of the Paid up Equity Share Capital of the Company for the year ended March 31, 2018, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company. The Final Dividend, if approved at the ensuing Annual General Meeting, shall be paid on or after August 16, 2018; and
- 3) Approval of Closure of Register of Members and Share Transfer Books of the Company from Friday, August 3, 2018 to Thursday, August 9, 2018 (both days inclusive) for the purpose of 61<sup>st</sup> Annual General Meeting of the Company which is scheduled to be held on Thursday, August 9, 2018 at 04:00 p.m. at 8<sup>th</sup> Floor, Reliable Tech Park, Gut No. 31, Village Elthan, Off Thane-Belapur Road, Airoli, Navi Mumbai – 400 708 and payment of Final Dividend.

The Board meeting commenced at 3:30 p.m. and concluded at 5:30 p.m.

Kindly take the above information on record and acknowledge the receipt.

Thanking you,

Yours faithfully,  
**For Clariant Chemicals (India) Limited**



**Arnee Joshi**  
Company Secretary