

February 12, 2015

The National Stock Exchange of India Limited,
Listing Department, Exchange Plaza, 5th floor,
Plot No.C/1, G Block, Bandra-Kurla Complex,
Bandra (East),
MUMBAI - 400 051

E-mail: cmllist@nse.co.in

Sub.: Scrip Code: CLNINDIA Outcome of Board Meeting

Dear Sir / Madam,

This is to inform you that the Board of Directors of the Company, at their meeting held on February 12, 2015, inter alia, considered and approved the following;

- 1) Audited Financial Results for the quarter and year ended December 31, 2014 alongwith Statement of Abstract of Balance Sheet for the year ended December 31, 2014;
- 2) Resignation of Mr. Viktor Bernhardt (DIN 00908890) from the Directorship of the Company w.e.f. February 12, 2015, due to change in his global role;
- 3) Appointment of Mr. Mario Brocchi (DIN 07091950) as a Non-Executive Director of the Company w.e.f. February 12, 2015.
- 4) Approval of Closure of Register of Members and Share Transfer Books of the Company from Wednesday, April 15, 2015 to Friday, April 24, 2015 (both days inclusive) for the purpose of 58th Annual General Meeting of the Company which is scheduled to be held on Friday, April 24, 2015 at 04:00 p.m. at 8th Floor, Reliable Tech Park, Thane-Belapur Road, Airoli, Navi Mumbai – 400 708.

Kindly take the same on your record and acknowledge the receipt.

Yours faithfully,
For Clariant Chemicals (India) Limited


Bankatlal Gaggar
Executive Director Finance & Company Secretary