

CLARIANT CHEMICALS (INDIA) LTD.

Reliable Tech Park
Off Thane-Belapur Road
Airoli, Navi Mumbai - 400 708
India
Tel.: +91-22-7125 1000
www.clariant.in
CIN: L24110MH1956PLC010806



May 17, 2016

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: cmnlist@nse.co.in

Sub.: Scrip Code: CLNINDIA Notice of Board Meeting

Dear Sirs,

Pursuant to Regulation 29(1)(e) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 and further to our notice dated May 10, 2016, we wish to inform you that the Board of Directors, at their Meeting scheduled on Friday, May 20, 2016, inter alia, will recommend Final Dividend, if any, on equity shares of the Company for the 15 months ended March 31, 2016.

This is for your information and record. Kindly acknowledge the receipt.

Yours faithfully,
For Clariant Chemicals (India) Limited

Amee Joshi
Company Secretary