CLARIANT CHEMICALS (INDIA) LTD.

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CLARIANT

April 23, 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: cmlist@nse.co.in

Sub.: Scrip Code: CLNINDIA Clarification on the outcome of Board Meeting

Dear Sir / Madam,

We refer to the outcome of Board Meeting and change in Key Managerial Personnel information sent to you on April 22, 2015.

In this regard, we would like to clarify on the following points;

1) "Industrial Consumer Specialist" business should be read as "Industrial & Consumer Specialties" business;
2) Mr. B. L. Gaggar will be relinquished from the role of Company Secretary & Compliance Officer on conclusion of 58th Annual General Meeting scheduled on April 24, 2015. The date of 58th AGM should be read as "April 24, 2015".

We request you to kindly take on record the above clarification and acknowledge the receipt.

Yours faithfully,
For Clariant Chemicals (India) Limited

Amee Joshi
Assistant Company Secretary

Clariant International Ltd