

May 20, 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: cm1ist@nse.co.in

Sub.: Scrip Code: CLNINDIA 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 20, 2016, inter alia, approved the following;

- 1) Audited Financial Results for the Quarter and 15 months ended March 31, 2016 alongwith Statement of Abstract of Balance Sheet & Auditor's Report thereon;
- 2) Recommended the payment of Final Dividend on Equity Shares @ Rs. 10/- per share i.e., 100% of the Paid up Equity Share Capital of the Company for the 15 months ended March 31, 2016, 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 17, 2016;
- 3) Appointment of Mr. Sanjay Ghadge as Chief Financial Officer of the Company in place of Ms. Raksha Kamdar, Interim Chief Financial Officer w.e.f. May 20, 2016;
- 4) Closure of Register of Members and Share Transfer Books of the Company from Friday, August 5, 2016 to Friday, August 12, 2016 (both days inclusive) for the purpose of 59th Annual General Meeting of the Company which is scheduled to be held on Friday, August 12, 2016 at 04:00 p.m. at 8th Floor, Reliable Tech Park, Thane-Belapur Road, Airoli, Navi Mumbai – 400 708 and payment of Dividend.

The Board meeting commenced at 5:30 p.m. and concluded at 7:30 p.m.

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

Yours faithfully,

For Clariant Chemicals (India) Limited



Amee Joshi
Company Secretary