CLARIANT CHEMICALS (INDIA) LTD.

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www.clariant.in
CIN: L24110MH1956PLC010806

CLARIANT

August 04, 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 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 August 04, 2015, inter alia,

1) Approved and taken on record the Un-Audited Financial Results for the 2nd Quarter and half year ended June 30, 2015 alongwith Statement of Abstract of Balance Sheet for the half year ended June 30, 2015.;
2) Approved the change in Financial Year of the Company from the period ending 31st December to 31st March. Accordingly, the current accounting / financial year will be extended by a period of 3 months consequent to which the current accounting year shall be for a period of 15 months commencing from January 1, 2015 to March 31, 2016.

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

Yours faithfully,
For Clariant Chemicals (India) Limited

Amee Joshi
Company Secretary

Clariant International Ltd