

To, BSE Limited, 25, P. J. Towers, Dalal Street, Mumbai – 400 001 Ref: Company Scrip Code: 532834	To, The Manager, Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400051 Ref: Symbol: CAMLINFINE Series: EQ
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Sub: Preferential allotment of warrants by Camlin Fine Sciences Limited (the “Company”) under the provisions of Chapter VII of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009, as amended (the “SEBI ICDR Regulations”) and Section 42 of the Companies Act, 2013, as amended and including the rules made thereunder (the “Preferential Allotment”)

Dear Sir/ Madam,

We wish to inform you that in respect of the Preferential Allotment, the meeting of the Warrant Issue and Allotment Committee of the Board of Directors is scheduled to be held on or after 07th February, 2018, inter-alia to consider and approve the preferential allotment of warrants under the Preferential Allotment.

We request you to take the above on record and the same be treated as compliance under the applicable regulations under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

Thanking you,

Yours faithfully,

For Camlin Fine Sciences Limited



Rahul D. Sawale
Group Company Secretary

