

To,
The Manager,
Listing Department,
National Stock Exchange of India Ltd,
Exchange Plaza, Bandra Kurla Complex, Bandra (East),
Mumbai – 400051

12/05/2015

Sub: Outcome of the Board Meeting held today i.e. 12th May, 2015
Symbol: CAMLINFINE || **Series:** EQ

Dear Sir/Madam,

The Board of Directors of the Company at its meeting held today i.e., 12th May, 2015, inter alia, has approved the following:

1. The Audited Financial Results for the quarter and year ended 31st March, 2015.
2. Recommended dividend @ 45% (Rs. 0.45 per share) for the year 2014-2015, which would be paid subject to the shareholders approval.
3. Re-appointment of Mr. Ashish S. Dandekar as a Managing Director of the Company for a period of 3 years w.e.f. 01st August, 2015, subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.
4. Acquisition of land admeasuring 64,407.91 square meters and setting up a manufacturing facility for Hydroquinone/ Catechol and its down steam products Guaiacol and Vanillin at Dahej Sez, Bharuch District, Gujarat.
5. Setting up a wholly owned subsidiary Company in Mexico for undertaking trading and distribution of Antioxidants, food ingredients, Blends, Formulations, feeds, performance chemicals etc in Central American markets.
6. Setting up a wholly owned subsidiary Company in China for undertaking trading and distribution of Antioxidants, food ingredients, Blends, Formulations, feeds, performance chemicals etc in Chinese markets.
7. Submission of quarterly/half yearly/annual financial results of the Company on consolidated basis to the Stock Exchanges.

Kindly take the above information on records.

Thanking You,

For Camlin Fine Sciences Limited


Rahul D. Sawale
Company Secretary &
Compliance Officer

