

13th May, 2016

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

This is to inform you that, pursuant to Regulation 29 & 47 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company, is scheduled to be held on Monday, the 23rd May, 2016 *inter-alia*, to consider and approve Audited Standalone and Consolidated Financial Results for the quarter and financial year ended on 31st March, 2016 and to consider and recommend dividend, if any, on the Equity Shares of the Company for the financial year 2015-16.

Kindly take the above information on records.

Thanking you,

Yours faithfully,
For Camlin Fine Sciences Limited



Rahul Sawale
Company Secretary

