

Date: 15/07/2015

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

To,
BSE Limited,
25th Floor, PJ Towers,
Dalal Street,
Mumbai- 400 001
Ref: Script Code – 532834

Sub: Notice of Meeting of Board of Directors for considering and approving Unaudited Financial Results pursuant to Clause 41 of the Listing Agreement for the Quarter Ended 30th June, 2015.


Dear Sir,

The meeting of Board of Directors of the Company is scheduled to be held on Wednesday, August 05th, 2015 to inter-alia consider, take on record and approve the Unaudited Financial Results for the Quarter Ended 30th June, 2015 pursuant to Clause 41 of the Listing Agreement.

Kindly take the above information on records.

Thanking you,

Yours truly,
For Camlin Fine Sciences Ltd.



Rahul Sawale
Company Secretary &
Compliance Officer

