

21st October, 2015

To,
Listing Department
BSE Limited,
14th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001.
Scrip Code: 532834

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

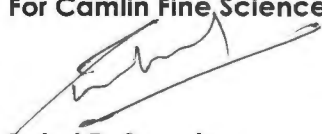
Dear Sir,

This is to inform you that the Meeting of the Board of Directors of the Company, is scheduled to be held on Friday, the 6th November, 2015 *inter- alia*, to consider and take on record and approve the Un-audited Financial Results of the Company for the Second Quarter ended 30th September, 2015.

This is for your information and record.

Thanking you,

Yours faithfully,
For Camlin Fine Sciences Limited


Rahul D. Sawale
Company Secretary &
Compliance Officer



Camlin Fine Sciences Ltd.

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