

Date: 26/12/2017

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: Outcome of the Board Meeting

Dear Sir/Madam,

The Board of Directors of the Company at its meeting held today i.e., Tuesday, 26th December, 2017 *inter-alia* to consider and approve the following:

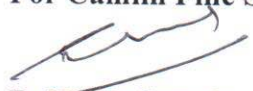
1. Request from the following three members of the promoter group for reclassification from promoter to public shareholder:

Sr. No.	Name of the Shareholder	Category	No. of Shares held	Percentage to the Issued & paid-up capital
1.	Ms. Leena Dandekar	Promoter Group	36,96,495	3.05%
2.	Ms. Abha Dandekar	Promoter Group	55,73,937	4.60%
3.	Mr. Vivek Dandekar	Promoter Group	55,73,937	4.60%
	Total		1,48,44,369	12.25%

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.

Thanking you,

For Camlin Fine Sciences Limited


Rahul D. Sawale
 Group Company Secretary

