

Date: May 16, 2018

To, BSE Limited, 25, P. J. Towers, Dalal Street, Mumbai – 400 001 Ref: 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: Compliance Under Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed Public Notice published in the Newspapers viz.- Financial Express (in English) and Loksatta (in Marathi), informing about the Board Meeting scheduled to be held on Thursday, May 24th, 2018 to, inter-alia consider, take on record and approve the standalone and consolidated audited financial results for the year ended March 31st, 2018 and for the fourth quarter ended March 31st, 2018.

Kindly take the above information on records.

Thanking You,

Encl.: a/a.

For Camlin Fine Sciences Limited


Rahul D. Sawale
Group Company Secretary



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