

16th August, 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

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 28th August, 2017 *inter-alia*, to consider and approve Unaudited Financial Results for the First Quarter ended on 30th June, 2017.

Kindly take the above information on records.

Thanking you,

Yours faithfully,
For Camlin Fine Sciences Limited


Rahul Sawale
Company Secretary



Registered Office:

Camlin Fine Sciences Ltd. F/11-12, WICEL, Opp. SEEPZ, Central Road, Andheri East, Mumbai 400 093, India.