

24th October, 2016

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 Thursday, the 10th November, 2016 *inter- alia*, to consider and approve Unaudited Financial Results for the Second Quarter ended on 30th September, 2016.

Kindly take the above information on records.

Thanking you,

Yours faithfully,
For Camlin Fine Sciences Limited



Rahul Sawale
Company Secretary

