

Date: 23/05/2017

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

Sub: Outcome of the Board Meeting – Clarification

The Board of Directors of the Company at its meeting held 19th May, 2017, inter alia, has taken note and approved the appointment of M/s. Kalyaniwalla & Mistry LLP, Chartered Accountants as the statutory auditors of the Company from the ensuing 24th Annual General Meeting (AGM) of the Company till 29th AGM, subject to the approval of shareholders.

Brief Profile of Auditors:

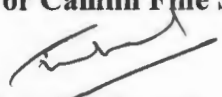
Kalyaniwalla & Mistry LLP ("K&M"), Chartered Accountants, Mumbai (FR No. 104607W/W100166) is a multi-service, multi-location, professional service organization established in the year 1928, with offices or associates in all the major cities in India. With highly trained personnel and specialized service capabilities, they are the advisors and auditors for many large Indian and International organizations.

K&M with its more than 400 professionals and highly trained personnel with specialized service capabilities in diverse fields, the firm's underlying aim is to provide an integrated service to its clients covering Audit & Assurance, Tax Compliance & Advisory, Corporate Advisory & Consultancy and Outsourcing.

K & M has large clientele covering a wide spectrum of industries such as manufacturing, fast moving consumer goods, consumer durables, banking, financial services and insurance, shipping, automotive, engineering, information technology, oil and gas, real estate, airlines, healthcare and hospitals, medium service sectors, etc. K&M has developed considerable expertise for reporting on the financial statements of its international clients in accordance with the US GAAP / IFRS.

Kindly take the above information on records.

Thanking You,
For Camlin Fine Sciences Limited


Rahul D. Sawale
Group Company Secretary

