

29<sup>th</sup> April, 2015

To,  
The Manager,  
Listing Department,  
National Stock Exchange of India Ltd,  
Exchange Plaza, Bandra Kurla Complex, Bandra (East),  
Mumbai – 400051

**Symbol : CAMLINFINE Series : EQ**

Dear Sir,

This is to inform you that the Meeting of the Board of Directors of the Company, is scheduled to be held on Tuesday, the 12<sup>th</sup> May, 2015 *inter- alia*, to consider and take on record and approve the Audited Financial Results of the Company for the Financial Year Ended 31<sup>st</sup> March, 2015 and to consider recommendation of dividend on Equity Shares, if any thereon.

This is for your information and record.

Thanking you,

Yours faithfully,  
**For Camlin Fine Sciences Limited**



**D. R. Puranik**  
**Executive Director**  
**& Chief Financial Officer**