

Date: September 10, 2018

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: Intimation by Camlin Fine Sciences Limited (the “Company”) under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”).

Dear Sir/ Madam,

This is pursuant to our intimation to the stock exchanges on June 28, 2018 inter alia disclosing outcome of the meeting of the Securities Issue and Allotment Committee (the “**Committee**”) for raising funds upto USD 15 million through issuance of foreign currency convertible bonds (“**FCCBs**”) to International Finance Corporation (“**IFC**”).

In terms of Regulation 29 of the Listing Regulations, this is to inform that a meeting of the Committee is scheduled to be held on or after September 14, 2018 to inter-alia consider the allotment of FCCBs to IFC and matters related thereto.

We request you to take the above on record and treat it as compliance under the applicable provisions of the Listing Regulations.

Thanking you,

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


(Rahul Sawale)
Group Company Secretary

