

25th September, 2015

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 Meeting of Board of Directors held today i.e. 25th September, 2015.

Dear Sir/Madam,

This is to inform that the Board of Directors at its meeting held today i.e. 25th September, 2015 has inter-alia approved the following:

- a) Setting up a Subsidiary in USA in place of joint-venture earlier approved in the Board Meeting held on 05th August, 2015. The said Subsidiary shall undertake manufacturing, trading and distribution of antioxidants, food ingredients, blends, formulations etc in US and Canadian markets and further authorizing the Committee /Company officials to take necessary steps in this regard.
- b) To raise funds not exceeding Rs. 150.00 Crores by way of QIP/GDR/ADR/FCCB/ other securities linked to equity / preference shares / any instrument or securities representing convertible securities and to increase the authorised share capital of the Company from Rs.13.50 Crores to Rs.15.00 Crores, subject to approval of shareholders.

Kindly take the above information on records.

Thanking You,

For Camlin Fine Sciences Limited



Rahul D. Sawale
Company Secretary &
Compliance Officer



Camlin Fine Sciences Ltd.

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