

Date: 29/11/2017

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

Dear Sir/Madam,

The Board of Directors of the Company at its meeting held today i.e., Wednesday, 29th November, 2017 *inter-alia* to consider and approve the following:

1. To raise funds by offer, issue and allotment from time to time on a preferential basis in one or more tranches, up to 90,00,000 warrants ("Warrants") with each Warrant convertible into, or exchangeable for, one equity share of face value of Rs. 1 each (the "Equity Shares"), within a period of 18 (eighteen) months from the date of allotment of Warrants, to the following entities ("Proposed Allottees"), at such price not being less than the price as may be arrived at in accordance with the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009:

NAME OF THE PROPOSED ALLOTTEE	CIN OF THE PROPOSED ALLOTTEE	NO. OF WARRANTS
MK Falcon Agrotech Pvt. Ltd.	U01403MH2015PTC270391	43,38,170
Pillar Properties Pvt. Ltd.	U45102MH1995PTC084241	43,38,170
Ms. Anagha S. Dandekar	Not Applicable	3,23,660

2. The Notice for the Extra-ordinary General Meeting to be held on Tuesday, 26th December, 2017 to consider and seek approval of the shareholders for the aforesaid preferential issue of Warrants to the Proposed Allottees.

We request you to take the above on record and the same be treated as compliance under the applicable regulations under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

For Camlin Fine Sciences Limited



Rahul D. Sawale
Group Company Secretary

