

Date: May 29, 2018

To, BSE Limited, 25, P. J. Towers, Dalal Street, Mumbai – 400 001 Ref: 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
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Sub: Compliance Under Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed Public Notice published in the Newspapers viz.- Financial Express (in English) and Loksatta (in Marathi), informing about the Notice dated 24th May, 2018 for the 9th Extra-ordinary General Meeting (EGM) being dispatched to every concerned shareholder individually by the permitted mode under the provisions of the Companies Act, 2013 (the 'Act') and Rules framed there under.

Further, pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to shareholders facility to exercise their right to vote through electronic voting services provided by Link Intime (India) Private Limited (LIPL) <https://instavote.linkintime.co.in>.

Kindly take the above information on records.

Thanking You,

Encl.: a/a.

For Camlin Fine Sciences Limited



(Rahul D. Sawale)
Group Company Secretary



