

21st July, 2020

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 of SEBI (Listing Obligations
& Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Please find enclosed the Notice of 27th AGM published in the Newspapers viz.- Financial Express (in English) and Loksatta (in Marathi).

Kindly take the above information on records.

Thanking You,

Encl.: a/a.

For **Camlin Fine Sciences Limited**



Mandar Godbole
Company Secretary
& Compliance Officer

