

16th January, 2020

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: Disclosure of events or information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we wish to inform you that the Company has received Closure Direction [No. MPCB/ROT/CD/2001150001] dated 15th January 2020 from the Regional Officer, Maharashtra Pollution Control Board ("MPCB") for closure of the Company's manufacturing unit situated at Plot D- 2/3, MIDC, Tarapur, District Palghar, within 72 hours from receipt of the aforementioned directions. These directions are issued on account of certain alleged irregularities by the Company in complying with MPCB's terms and conditions.

The Company has initiated necessary steps with the concerned authorities to resolve the matter. The impact of the said directions are contingent upon the outcome of Company's representations before the concerned authorities.

You are requested to please disseminate this information to all the stakeholders at the earliest.

For Camlin Fine Sciences Limited

Ms. Lavanya Rastogi **Asst. Company Secretary**

& Compliance Officer



Registered Office:

Camlin Fine Sciences Ltd. F/I I-12, WICEL, Opp. SEEPZ, Central Road, Andheri East, Mumbai 400093, India. CIN: L74100MH1993PLC075361



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