

Date: 24/05/2018

<p>To, BSE Limited, 25, P. J. Towers, Dalal Street, Mumbai – 400 001 Ref: Company Scrip Code: 532834</p>	<p>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</p>
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Dear Sir/Madam,


Sub: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 07th August, 2018 to 13th August, 2018 (both days inclusive) for taking record of the Members of the Company for the purpose of 25th Annual General Meeting.

Symbol / Scrip Code	Type of security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
CAMLINFINE / 532834	Equity	07th August, 2018	13th August, 2018	Nil	25 th Annual General Meeting

Kindly take the same on your record and display the same on the website of your Stock Exchange.

For Camlin Fine Sciences Limited


Rahul D. Sawale
Group Company Secretary

