

Date: May 18, 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: Notice of Meeting of Board of Directors to be held on
Thursday, May 24th, 2018 (Revised).**

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 24th, 2018 to, inter-alia consider, take on record and approve:

- the standalone and consolidated audited financial results for the year ended March 31st, 2018 and for the fourth quarter ended March 31st, 2018;
- To raise funds not exceeding Rs. 250.00 Crores by way of debt and QIP/GDR/ADR/FCCB/other securities linked to equity / preference shares / any instrument or securities representing convertible securities, subject to the approval of shareholders.

The Trading Window under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 will remain closed from May 17th, 2018 to May 26th, 2018 (both days inclusive).

Kindly take the above information on records.

Thanking You,

For Camlin Fine Sciences Limited



Rahul D. Sawale
Group Company Secretary

