

Date: 18/07/2016

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

Dear Sir/Madam,

It is hereby informed that the Notice to the Shareholders and General Public about the 23rd Annual General Meeting of the Company, scheduled to be held on 10th August, 2016 and the date of Book Closure, was published in newspapers viz. Financial Express in English and Loksatta in Marathi respectively on 16th July, 2016.

Kindly take the above information on records.

Thanking You,

For Camlin Fine Sciences Limited



Rahul D. Sawale
Group Company Secretary



NOTICE OF 23RD ANNUAL GENERAL MEETING, REMOTE E-VOTING
AND BOOK CLOSURE PUBLISHED IN NEWSPAPERS

Notice is hereby given that the 23rd Annual General Meeting (AGM) of the Members of Camlin Fine Sciences Limited, will be held on Wednesday, 10th August, 2016 at 3.30 p.m. at Walchand Hirachand Hall, Indian Merchants Chambers Building, Indian Merchants Chambers Marg, Churchgate, Mumbai - 400 020 to transact the business set out in the Notice of the AGM which has been sent by the permitted mode under the provisions of the Companies Act, 2013 (the 'Act') and Rules framed there under to every concerned shareholder individually.

Documents referred to in the AGM Notice will be available for inspection by Members of the Company at the Registered Office of the Company between 9.00 a.m. and 6.00 p.m. on all working days of the Company upto the date of the AGM.

Notice is hereby given that all the businesses set out in the Notice of the AGM dated 23rd May, 2016 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 its Members facility to exercise their right to vote through electronic voting services provided by National Securities Depository Limited (NSDL).

The AGM Notice inter alia indicating the process and manner of e-Voting process along with printed Attendance Slip and Proxy Form is available on <https://www.evoting.nsdl.com> or <http://www.camlinfs.com> or the same can be obtained by sending a request at evoting@nsdl.co.in or secretarial@camlinfs.com or rnt.helpdesk@linkintime.co.in or at the Registered Office of the Company.

The voting period commences from Sunday 07th August, 2016 at 9.00 a.m. IST and ends on Tuesday 09th August, 2016 at 5.00 p.m. IST. The remote e-voting shall not be allowed after 5:00 p.m. on 09th August, 2016.

The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of Thursday, 04th August, 2016. Any person, who acquires shares of the Company and becomes member of the Company after 15th July, 2016 i.e. the date considered for dispatch of AGM Notice and holding shares as of the cut-off date i.e. 04th August, 2016, may obtain the login ID and password by sending a request at evoting@nsdl.co.in.

A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM. A person, whose name



is recorded in the register of members or in the register of beneficial owners maintained by the Depositories as on the cut-off date only shall be entitle to avail the facility of remote e-voting as well as voting at the AGM.

The facility of voting by poll shall also be made available at the AGM and the members attending the AGM who have not cast their vote by remote e-voting, shall be eligible to vote at the AGM.

In case of any queries, Members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of <https://www.evoting.nsdl.com> or contact Mr. Rajiv Ranjan, Assistant Manager, National Securities Depository Limited, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013 or at toll free no.: 1800-222-990.

Further, Notice is hereby given pursuant to Section 91 of the Act read with Rule 10(1) of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and the Share Transfer Books of the Company will remain closed from Monday, 01st August, 2016 to Wednesday, 10th August, 2016 (both days inclusive) for annual closing and determining the entitlement of the shareholders to the dividend for 2015-16.



For Camlin Fine Sciences Limited



Rahul D. Sawale
Group Company Secretary

Mumbai
16th July, 2016

मंवरुई दिनांक

दंतवैद्यकांना अॅलोपथी उपचारांची मुभा देणाऱ्या 'डीसीआय'च्या योजनेस विरोध

www.elsevier.com/locate/jmb

1. *Chlorophyll a* (Chl a) is the primary photosynthetic pigment in most plants and algae. It is a green pigment that absorbs light energy in the blue and red regions of the visible spectrum. Chl a is essential for the light-dependent reactions of photosynthesis, where it converts light energy into chemical energy in the form of ATP and NADPH.

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