



# Camphor & Allied Products Ltd.

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Date: 07.11.2017

To  
BSE Limited  
PJ Towers,  
1<sup>st</sup> Floor, Dalal Street,  
Mumbai- 400001

Scrip Code: 500078

**Sub: IND AS-Availing Extension one month time for holding Board Meeting and submission of 2<sup>nd</sup> Quarter and Half yearly Unaudited results ended 30<sup>th</sup> September, 2017.**

Dear Sir/Madam,

We hereby wish to inform you that the Companies (Indian Accounting Standards) rules, 2015 (IND AS) is applicable to our Company "Camphor and Allied Products Limited" from the accounting period beginning on 1<sup>st</sup> April, 2017. We have accordingly adopted IND AS from the financial year 2017-18.

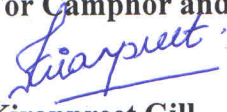
As per Paragraph 2.6 of the SEBI Circular no- CIR/CFD/FAC/62/2016 dated 05.07.2016, following relaxations have been given to the Listed Companies, to which IND AS Rules are applicable from the accounting period beginning on or after 1<sup>st</sup> April, 2016:

- The timeline for submitting the financial results in compliance with the provisions of the Circular is extended by one month. The results for the quarter ending September 30, 2016 may be submitted by December 14, 2016.
- For listed entities to which IND AS rules are applicable in subsequent phases (beginning from the Financial Year 2017-18, 2018-19 and 2019-20), the relaxations as mentioned above shall mutatis- mutandis apply during their corresponding first year of IND-AS implementation.

Pursuant to SEBI relaxation, we would like to keep our Board Meeting for approval of Un-audited Financial Results, for the Quarter and Half Year ended 30<sup>th</sup> September, 2017 on or before 14<sup>th</sup> December, 2017.

Kindly take note for the same.

Thanking you  
Yours faithfully,  
For Camphor and Allied Products Limited

  
**Kiranpreet Gill**  
Company Secretary and Compliance Officer



ISO 9001



ISO 14001



OHSAS 18001