

Date: 17/01/2017

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
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Sub: Notice of Meeting of Board of Directors for considering and approving the Unaudited Financial Results for the Quarter Ended 31st December, 2016.

Dear Sir/Madam,

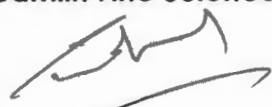
Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 10th, 2017 to, inter-alia consider, take on record and approve the standalone and consolidated unaudited financial results for the quarter ended 31st December, 2016.

The Trading Window under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 will remain closed from February 01st, 2017 to February 12th, 2017 (both days inclusive).

Kindly take the above information on records.

Thanking You,

For Camlin Fine Sciences Limited



Rahul D. Sawale
Group Company Secretary

