14th January, 2020

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


Dear Sir/Madam,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed Notice published in the Newspapers viz.- Financial Express (in English) and Loksatta (in Marathi), informing that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 07, 2020 to, inter-alia consider, take on record and approve the standalone and consolidated un-audited financial results for the quarter ended December 31, 2019.

Kindly take the above information on records.

Thanking You,

Encl.: a/a.

For Camlin Fine Sciences Limited

Ms. Lavanya Rastogi
Asst. Company Secretary & Compliance Officer
CBI arrests NCLT-appointed RP in ₹3.5-lakh bribe case

PRESS TRUST OF INDIA
Harkrishan Dhillon, January 13

The CBI has arrested an NCLT-appointed Resolution Professional (RP) in a ₹3.5-lakh bribery case. The NCLT Ahmedabad appointed one of its associates as an RP in a case belonging to the NCLT Ahmedabad. On December 30, Mohan, an NCLT-appointed RP, convinced the referee to reach an agreement with the company and asked him to meet at Ratanpur, near Nagerbazar, the NCLT Ahmedabad. During the meeting, Mohan allegedly told the referee that in order to help the company, it would pay him ₹3.5 lakh. Mohan’s brother, Kumar, who was present during the meeting, said he would be in touch regarding the alleged payment. The CBI has arrested Mohan under sections 120 B, 121, and 124 of the IPC.

PRESS TRUST OF INDIA
New Delhi, January 13

Centre to form panel to examine mineral royalty rate issues

The Centre has decided to examine the issue of mineral royalty rates, including mineral secretaries. The Centre has decided to form a committee to examine the issue pertaining to the revitalization of mineral mines. The members of the panel will include mineral secretaries from Tamil Nadu, Chhattisgarh, Haryana, Karnataka, Madhya Pradesh, and Odisha.

High inflation to complicate growth prospects, may bring stagflation: Experts

December’s, driven mainly by vegetable inflation, is a clear indication of inflationary pressure. A closer look shows that vegetable inflation takes a significant chunk of the headline inflation. Some analysts believe that this is just a temporary phenomenon. Some analysts also believe that the government has done enough to control inflation.

PRESS TRUST OF INDIA
New Delhi, January 13

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