

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

Date: 10/07/2015

To,
BSE Limited,
25th Floor, PJ Towers,
Dalal Street, Mumbai- 400 001
Ref: Script Code – 532834

Sub: Notice of Annual General Meeting, Annual Report and Book Closure.

Dear Sir,

Pursuant to Clause 16, Clause 31(a), Clause 35B and other applicable Clauses of the Listing Agreements, please be informed that:

- The 22nd Annual General Meeting (AGM) of the Company will be held on Wednesday, 5th August, 2015.
- The Annual Report for the year ended 31st March, 2015 along with Form A is enclosed herewith.
- The Company will provide to its members the facility to exercise their vote at the aforesaid AGM by electronic means on all the resolutions set forth in the Notice. The e-voting will commence on Sunday 2nd August, 2015 (9:00 AM) and will end on 4th August, 2015 (5:00 PM).
- The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 29th July, 2015 to Wednesday, 5th August, 2015 (both days inclusive) for annual closing and determining the entitlement of the shareholders to the dividend for 2014-15.


Kindly take the same on record.

Thanking you,

Encl.: a/a.

Yours truly,

For Camlin Fine Sciences Ltd.


Rahul Sawale
Company Secretary &
Compliance Officer

