

Date: 05/08/2015

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

Sub: Setting up of Joint-Venture in USA.

Dear Sir/Madam,

This is to inform that the Board at its meeting held today i.e. 05.08.2015 has approved setting up a Joint-Venture in USA for undertaking manufacturing, trading and distribution of antioxidants, food ingredients, blends, formulations etc in US and Canadian markets.

Kindly take the above information on records.

Thanking You,

For Camlin Fine Sciences Limited


Rahul D. Sawale
Company Secretary &
Compliance Officer

