

Date: 11/04/2017

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: Disclosure of events or information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, please note that Ms. Leena Dandekar, Executive Director has tendered her resignation from the directorship with effect from 06th April, 2017 on personal grounds.

The resignation letter of Ms. Leena Dandekar has been received by the Company on 10th April, 2017. Kindly take the above information on records.

For Camlin Fine Sciences Limited


Rahul D. Sawale
Group Company Secretary

