

Date: 20/04/2017

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: Outcome of the Board Meeting

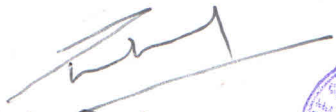
The Board of Directors of the Company at its meeting held today i.e., 20th April, 2017, inter alia, has considered, noted and approved the following:

1. Resignation letter received by Company on 10th April, 2017 of Ms. Leena Dandekar, Executive Director who has tendered her resignation from the directorship on personal grounds.

Kindly take the above information on records.

Thanking You,

For Camlin Fine Sciences Limited


Rahul D. Sawale
Group Company Secretary



Registered Office:

Camlin Fine Sciences Ltd. F/11-I-12, WICEL, Opp. SEEPZ, Central Road, Andheri East, Mumbai 400 093, India.

CIN: L74100MH1993PLC075361 | ISO 22000 Certified Company



+91 22 6700 1000



+91 22 2832 4404



corporate@camlinfs.com



www.camlinfs.com