

Date: 26/12/2017

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: Proceedings of the 8th Extra-ordinary
General Meeting held on 26th December, 2017.**

Dear Sir/Madam,

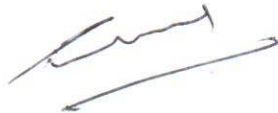
The proceedings of the 8th Extra-ordinary General Meeting held on 26th December, 2017 are given below:

Agenda Wise:

Item No.	Resolutions	Mode of Voting	Remarks
SPECIAL BUSINESS:			
1.	Preferential Allotment of Warrants. (Special Resolution)	e-voting & Ballot Poll	The results of voting shall be submitted to the stock exchange(s) and NSDL with in 48 hours of the conclusion of the meeting.

Yours truly,

For Camlin Fine Sciences Limited


Rahul D. Sawale
Group Company Secretary

