

Date: July 20, 2018

To, BSE Limited, 25, P. J. Towers, Dalal Street, Mumbai – 400 001 Ref: 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: Compliance Under Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed Public Notice published in the Newspapers viz.- Financial Express (in English) and Loksatta (in Marathi), informing about Notice of 25th Annual General Meeting, Remote E-Voting and Book Closure. The details published in the newspaper is also annexed herewith separately.

Kindly take the above information on records.

Thanking You,

Encl.: a/a.

For Camlin Fine Sciences Limited


(Rahul D. Sawale)
Group Company Secretary



**NOTICE OF 25TH ANNUAL GENERAL MEETING, REMOTE E-VOTING
AND BOOK CLOSURE**

Notice is hereby given that the 25th Annual General Meeting (AGM) of the Members of Camlin Fine Sciences Limited, will be held on Monday, 13th August, 2018 at 03:30 p.m. at Walchand Hirachand Hall, Indian Merchants' Chamber, IMC Building, 4th Floor, IMC Marg, Churchgate, Mumbai - 400 020 to transact the business set out in the Notice of the AGM which has been sent by the permitted mode under the provisions of the Companies Act, 2013 (the 'Act') and Rules framed there under to every concerned shareholder individually.

Documents referred to in the AGM Notice will be available for inspection by Members of the Company at the Registered Office of the Company between 10.00 a.m. and 5.00 p.m. on all working days except Saturdays, upto the date of the AGM.

Notice is hereby given that all the businesses set out in the Notice of the AGM dated 24th May, 2018 pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its Members facility to exercise their right to vote through electronic voting services provided by Link Intime (India) Private Limited (LIPL) <https://instavote.linkintime.co.in>.

The AGM Notice inter alia indicating the process and manner of e-Voting process along with Annual Report for the Financial Year 2017-18, Attendance Slip and Proxy Form is available on <https://instavote.linkintime.co.in> or <https://www.camlinfs.com> or the same can be obtained by sending a request at secretarial@camlinfs.com or enotices@linkintime.co.in or at the registered office of the Company.

The voting period commences from Friday, 10th August, 2018 (9:00 am IST) and ends on Sunday, 12th August, 2018 (5:00 pm IST). The remote e-voting shall not be allowed after 5:00 p.m. on 12th August, 2018.

The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date of Tuesday, 07th August, 2018. Any person, who acquires shares of the Company and becomes member of the Company after 19th July, 2018 i.e. the date considered for dispatch of AGM Notice and holding shares as of the cut-off date i.e. 07th August, 2018, may refer to instructions for e-voting as set out in the Notice of the AGM to cast their votes or may send a request at insta.vote@linkintime.co.in.



Registered Office:

Camlin Fine Sciences Ltd. E/11-12 WICEL Opp. SEEPZ, Central Road Andheri East, Mumbai 400093, India

A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

The facility of voting by Ballot Paper shall also be made available at the AGM and the members attending the AGM who have not cast their vote by remote e-voting, shall be eligible to vote at the AGM.

In case the shareholders have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or contact Mr. Rajiv Ranjan, AVP- E-Voting, Link Intime (India) Pvt. Ltd., C 101, 247 Park, L.B.S.Marg, Vikhroli (West), Mumbai - 400083 or write an email to insta.vote@linkintime.co.in or Call :- Tel : 022 - 49186000.

Further, Notice is hereby given pursuant to Section 91 of the Act read with Rule 10(1) of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, 07th August, 2018 to Monday, 13th August, 2018 (both days inclusive) for annual closing.

For Camlin Fine Sciences Limited



(Rahul Sawale)

Group Company Secretary

Mumbai
19th July, 2018

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