

25th June, 2020

To, BSE Limited, 25, P. J. Towers, Dalal Street, Mumbai – 400 001 Ref: Company Scrip Code: 532834	To, Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400051 Ref: Symbol: CAMLINFINE Series: EQ
--	---

Dear Sir/Madam,

Sub: Outcome of the Board Meeting

The Board of Directors of the Company at its meeting held today i.e., 25th June, 2020, has approved the following:

1. Raising of funds through issue of warrants convertible into equivalent number of equity shares of Re. 1/- each on a preferential basis to non-promoters by issuing upto 35,500,000 (Three Crores Fifty Five Lacs) warrants ("Warrants") at an exercise price ("Warrants Issue Price") not lower than the price determined in accordance with Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations"). The exact price shall be calculated as on the Relevant Date (as prescribed in the SEBI ICDR Regulations). Please find enclosed, as Annexure 'A', information required to be disclosed pursuant to Regulation 30 of SEBI LODR read with Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.
2. Increase in the authorized share capital of the Company and consequent amendment to the Company's memorandum of Association.
3. Amendment of the Company's Articles of Association.
4. Camlin Fine Sciences Limited – Employee Stock Option Scheme 2020 ("CFSL ESOP 2020") for grant of maximum of 4,400,000 stock options, each stock option convertible into one equity share of Re. 1/- to the eligible employees.
5. Grant of stock options under CFSL ESOP 2020 to any Eligible Employee equal to or exceeding 1% of the paid-up share capital of the Company as on the date of grant.
6. Call Option arrangement between Mr. Ashish Dandekar – Managing Director and Infinity Direct Holdings for acquisition of 6,150,000 equity shares from Infinity Direct Holdings (one of the Investors) at the rate of Rs. 72/- per share immediately following the 3rd anniversary of the listing of the first tranche of equity shares issued by the Company to the Investors upon conversion of warrants.



 Registered Office:

Camlin Fine Sciences Ltd. F/11-12, 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

7. Convening of Extra-Ordinary General Meeting ("EGM") on Saturday, 25th July 2020 by Video Conferencing/Other Audio Visual Means for obtaining shareholders' approval in respect of item nos. 1 to 6 as mentioned above and the Notice of EGM.
8. Convening of 27th Annual General Meeting ("AGM") on 10th August 2020 by Video Conferencing/Other Audio-Visual Means *inter alia* to consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the financial year ended 31st March, 2020 and the reports of the Board of Directors and Auditors thereon.
9. Closure of the Register of Member and Share Transfer Books of the Company from 4th August, 2020 to 10th August, 2020 (both days inclusive) for taking record of the Members of the Company for the purpose of 27th Annual General Meeting.

The meeting of Board of Directors commenced at 3.00 pm and concluded at 7.20 pm. Kindly take the above information on records.

Encl.: a/a.

Thanking You,

For Camlin Fine Sciences Limited



Mr. Mandar Godbole
GM Legal, Company Secretary
& Compliance Officer



Registered Office:

Camlin Fine Sciences Ltd. F/11-12, 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