



Camphor & Allied Products Ltd.

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16th August, 2017

To
Corporate Relationship Department
BSE Limited
P.J. Towers, 1st Floor,
Dalal Street, Mumbai - 400 001.

Ref: Scrip Code: 500078

Dear Sir / Madam,

Sub.: Update on the Outcome of the Board Meeting held on 16th August, 2017 and intimation under Regulation 30 of SEBI (LODR) Regulations, 2015

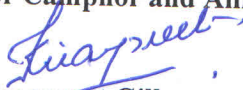
With reference to the subject captioned above, we would further like to inform you that at the Meeting of the Board of Directors of the Company held on **Wednesday, 16th August, 2017** the Board of Directors inter alia approved the following:

1. Appointment of Mr. Satish Kumar Ray (DIN: 07904910), who is appointed as Additional Director, as a Whole time Director designated as Executive Director-Operations for the term of 5 years with effect from 16.08.2017, subject to the approval of Shareholders in the ensuing Annual General Meeting.
2. Appointment of Mr. Animesh Dhar (DIN: 07905777), who is appointed as Additional Director, as a Whole time Director designated as Executive Director – Operations for the term of 5 years with effect from 16.08.2017, subject to the approval of Shareholders in the ensuing Annual General Meeting.

This is for your information and records.

Thanking you

For Camphor and Allied products Limited


Kiranpreet Gill
Company Secretary and Compliance Officer



ISO 9001



ISO 14001



OHSAS 18001