

Camphor & Allied Products Ltd.

Regd. Off. / H. O.: 133, Jehangir Bldg., 2nd Floor, Mahatma Gandhi Road, Mumbai - 400001, Maharashtra, India. T: 91 22 43214000 F: 91 22 43214099 CIN: L17299MH1972PLC285731 : grievance@camphor-allied.com

04.08.2017

To **BSE** Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001

Scrip Code: 500078

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby wish to inform you that Mr. Devendra Singh Raghava- Executive Director-Operations has tendered his resignation from directorship with effect from 3rd August, 2017 on personal grounds.

Kindly take the above information on records.

Thanking You.

For Camphor and Allied Products Ltd.

Kiranpreet Gill

Company Secretary & Compliance Officer







