



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
E : grievance@camphor-allied.com CIN : L17299MH1972PLC285731

Ref: CAPL/SE/2017-2018

Date: 19th May, 2017.

To
Department of Corporate Service
BSE Limited,
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Sub: Intimation about Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: 500078

Dear Sir,

We hereby wish to inform you that the Board Meeting of the Company will be held on Tuesday, 30th May, 2017 at 133, Jehangir Building, Mahatma Gandhi Road, Mumbai-400 001, inter alia to:

1. Consider and approve the Audited Financial Results and Statements for the quarter and year ended 31st March, 2017.
2. Consider and recommend final dividend on equity shares, if any.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for prohibition of insider trading, the Trading Window for dealing in the securities of the Company shall remain closed for promoters, directors, designated employees and others covered under the said code from 22nd May, 2017 to 1st June, 2017 (both days inclusive) for the aforesaid purpose.

The above is for your kind information and record.

Thanking you,
Yours Faithfully

For Camphor and Allied Products Limited

Kiranpreet Gill

Kiranpreet Gill

Company Secretary & Compliance Officer



ISO 9001



ISO 14001



OHSAS 18001