

**Clariant Chemicals (India) Limited**

CIN: L24110MH1956PLC010806

**Regd. Office :** Reliable Tech Park, Gut No. 31, Village Elthan

Off Thane-Belapur Road, Airoli, Navi Mumbai - 400708

Phone: (+91) 22 7125 1000 ; E-mail: investor.relations\_India@clariant.com

## **NOTICE**

Pursuant to Regulation 47 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Tuesday, May 15, 2018**, inter alia, to consider and take on record the Audited Financial Results for the year ended **March 31, 2018**.

Further details of this implementation are available on Company's website ([www.clariant.com](http://www.clariant.com)) and on the NSE and BSE websites ([www.nseindia.com](http://www.nseindia.com) & [www.bseindia.com](http://www.bseindia.com))

**For Clariant Chemicals (India) Limited**

**Sd/-**

**Amee Joshi**

**Company Secretary**

**Place : Navi Mumbai**

**Date : April 11, 2018**

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