

May 16, 2019

<p>To, Bombay Stock Exchange Limited Corporate Relationship Department 1st Floor, New Trading Ring Rotunda Building, P. J. Towers Dalal Street, Mumbai - 400 001 Scrip: 506390</p> <p>E-mail: corp.relations@bseindia.com</p>	<p>To, The National Stock Exchange of India Limited Listing Department, Exchange Plaza, 5th floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Scrip: CLNINDIA</p> <p>E-mail: cmlist@nse.co.in</p>
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Sub.: Outcome of Board Meeting

Dear Sir,

We wish to inform you that the Board of Directors of the Company had at their meeting held on May 16, 2019, inter alia, approved the following;

- 1) Audited Financial Results for the Quarter and year ended March 31, 2019 along with Statement of Abstract of Balance Sheet, Cash Flow Statement & Auditor's Report thereon;
- 2) Recommended the payment of Final Dividend on Equity Shares @ Rs. 5/- per share i.e., 50% of the Paid up Equity Share Capital of the Company for the year ended March 31, 2019, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company. The Final Dividend, if approved at the ensuing Annual General Meeting, shall be paid on or after August 12, 2019; and
- 3) Approval of Closure of Register of Members and Share Transfer Books of the Company from Friday, August 2, 2019 to Thursday, August 8, 2019 (Both Days Inclusive) for the purpose of 62nd Annual General Meeting of the Company which is scheduled to be held on Thursday, August 8, 2019 at 04:00 p.m. at 8th Floor, Reliable Tech Park, Gut No. 31, Village Elthan, Off Thane-Belapur Road, Airoli, Navi Mumbai – 400 708

The Board meeting commenced at 2:30 p.m. and concluded at 5:45 p.m.

Kindly take the above information on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For **Clariant Chemicals (India) Limited**


Amee Joshi
Company Secretary

