



# Camphor & Allied Products Ltd.

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

16<sup>th</sup> August, 2017

**Ref: Scrip Code: 500078**

Dear Sir/Madam,

**Sub.: Outcome of the Board Meeting held on 16<sup>th</sup> August, 2017 and Intimation under Regulation 30 (2) of Securities and Exchange of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

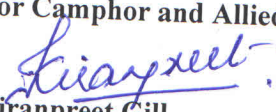
With reference to the subject captioned above, we would like to inform you that at the Meeting of the Board of Directors of the Company held on **Wednesday, 16<sup>th</sup> August, 2017** the Board of Directors inter alia approved the following:

1. The Company has appointed Mr. Satish Kumar Ray (DIN: 07904910) as Additional Director under section 161 of the Companies Act, 2013 with immediate effect to hold office until the conclusion of ensuing Annual General Meeting. Details of appointment with reference to Para A of Part A of Schedule III of Regulation 30 (2) of Securities and Exchange of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed herewith.
2. The Company has appointed Mr. Animesh Dhar (DIN: 07905777) as Additional Director under section 161 of the Companies Act, 2013 with immediate effect to hold office until the conclusion of ensuing Annual General Meeting. Details of appointment with reference to Para A of Part A of Schedule III of Regulation 30 (2) of Securities and Exchange of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed herewith.

The Meeting commenced at 4:00 p.m. and concluded at 6:30 p.m.  
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

**Details of appointment with reference to Para A of Part A of Schedule III of Regulation 30 (2) of Securities and Exchange of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Name of the Director	Mr. Satish Kumar Ray
Reason of change	Appointment of Director as Additional Director
Date of Birth	22 <sup>nd</sup> February, 1971
DIN	07904910
Date of Appointment	16 <sup>th</sup> August, 2017
Qualification	B.A. (Economics Hons.), Diploma in Computer Application & Master of Business Administration.
Expertise in Specific Functional Area	Having 21 years of experience in in different fields like Policy Formulation, Advisory, Planning, and Executive Task related to HR, Commercial, Purchase, Store, Sales, Supply Chain, Indirect Taxation, Custom, DGFT, GST, Insurance and claim management, etc.

**Details of appointment with reference to Para A of Part A of Schedule III of Regulation 30 (2) of Securities and Exchange of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Name of the Director	Mr. Animesh Dhar
Reason of change	Appointment of Director as Additional Director
Date of Birth	10-03-1962
DIN	07905777
Date of Appointment	16 <sup>th</sup> August, 2017
Qualification	B. Tech (Chemical Tech)
Expertise in Specific Functional Area	Having 29 years of strong industrial experience in different areas like Production of fine & heavy chemicals, Specialty & perfumery chemicals, Product Development & scaling up, Systems Improvement, Strategic Cost control, Energy Conservation, Technical Service etc.