



Camphor & Allied Products Ltd.

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13th September 2017

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

Scrip Code: 500078

Sub: Intimation about postponement of Board Meeting scheduled on 13th September 2017 to 14th September 2017

Ref: Our Intimation dated 4th September 2017 about Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform that due to unavoidable circumstances, the meeting of the Board of Directors of the Company scheduled to be held today i.e on Wednesday, 13th September 2017 has been postponed and is rescheduled on Thursday, 14th September 2017, inter-alia to consider the Unaudited Financial Results of the Company for the Quarter ended 30th June 2017. The place of the meeting and the Agenda of the meeting remain unchanged.

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 upto 16th September 2017 for the aforesaid purpose.

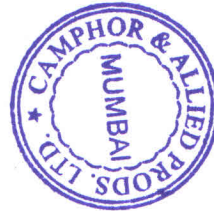
The above is for your kind information and record.

Thanking you,
Yours Faithfully

For Camphor and Allied Products Limited


Kiranpreet Gill

Company Secretary & Compliance Officer



ISO 9001



ISO 14001



OHSAS 18001