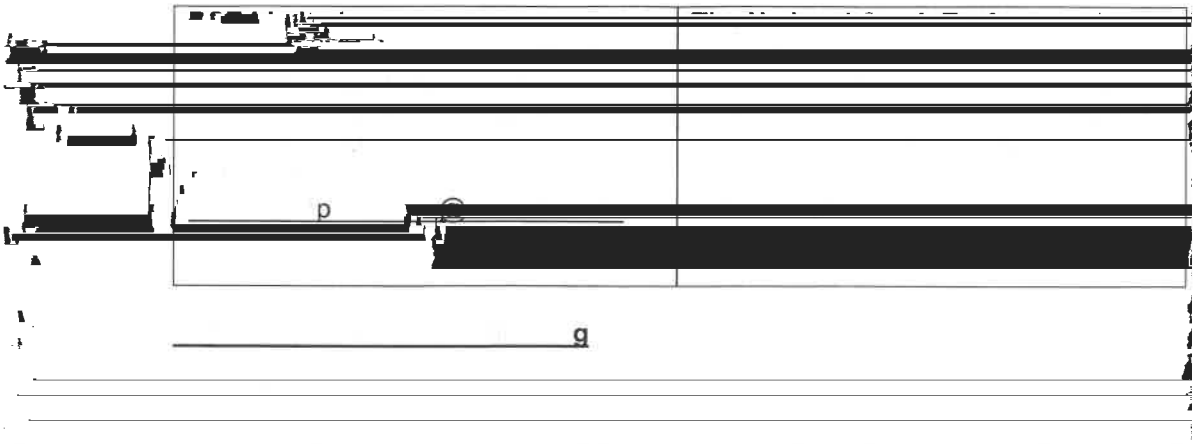
CLARIANT CHEMICALS (INDIA) LTD.

Reliable Tech Park
Off Thane-Belapur Road
Airoli, Navi Mumbai - 400 708
India
Tel.: +91-22-7125 1000
www.clariant.in
CIN: L24110MH1956PLC010806

CLARIANT

May 15, 2018



Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, P. J. Towers
Dalal Street, Mumbai - 400 001
Scrip: 506390
E-mail: cor .relations bseindia.com

Limited
Listing Department, Exchange Plaza, 5th floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051
Scrip: CLNINDIA
E-mail: cmlist nse.co.in

Sub.: Outcome of Board Meetin

Dear Sir,

We wish to inform you that the Board of Directors of the Company had at their meeting held on May 15, 2018, inter alia, approved the following;

1) Audited Financial Results for the Quarter and year ended March 31, 2018 alongwith Statement of Abstract of Balance Sheet & 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, 2018, 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 16, 2018; and

3) Approval of Closure of Register of Members and Share Transfer Books of the Company from Friday, August 3, 2018 to Thursday, August 9, 2018 (both days

Amee Joshi
Company Secretary

Clariant International Ltd