

August 8, 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>
---	---

Sub.: Proceedings of 62nd Annual General Meeting of the Company

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has successfully concluded the 62nd Annual General Meeting held today at the Registered Office of the Company.

The Company had provided the facility of Remote E-voting to the Shareholders and a Poll was also ordered by the Chairman at the Annual General Meeting. The consolidated results of Remote E-Voting and Poll along with the scrutinizer's report will be intimated to the Stock Exchanges within 48 hours, as per Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, and will be made available on the website of the Company www.clariant.com.

Kindly take the same on your record and acknowledge the receipt.

Yours faithfully,
For **Clariant Chemicals (India) Limited**


Ameet Joshi
Company Secretary

