

CLARIANT CHEMICALS (INDIA) LIMITED
TEL NO. 022 25315412
FAX : 022 2531 5473

P.O. Sandoz Baug
400 607 Thane
India
www.clariant.in

CLARIANT 

May 2, 2013

BSE Code: CLARICHEM

The Bombay Stock Exchange Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring, Rotunda Building
P.J. Towers, Dalal Street,
MUMBAI - 400 001.

Fax No. 2272 3121/ 2272 2061

ANNUAL GENERAL MEETING

Dear Sir,

We would like to inform you pursuant to Clause 35A the following details.

1. Date of the AGM: **April 26, 2013**
2. Total number of shareholders on record date: **34395**
3. No. of Shareholders present in the meeting either
in person or through proxy: 75
 Promoters and Promoter Group: 3
 Public: 72
4. Detail of the Agenda: As per Notice given in the Annual Report
5. Resolution required: 8 Resolutions (5 Ordinary and 3 Special)
6. Mode of voting: Show of hands

Kindly acknowledge receipt.

Yours faithfully,
For Clariant Chemicals (India) Limited


Satish P. Bhattu
Asst. Company Secretary