Camlin Limited

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29th June, 2011

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (East)
Mumbai – 400 051

Dear Sir,

We would like to inform you that the members in the Extra Ordinary General Meeting held, today have inter-alia approved the following Special Resolutions unanimously:

1. Issuance of 69,34,000 Equity Shares of Re. 1/- each at a price of Rs.85/- per share (inclusive of share premium of Rs. 84/- per share) to Kokuyo S&T Co. Ltd., Japan.

2. Alteration in Articles of Association pursuant to Section 31 and other application provisions if any, of the Companies act, 1956.

3. Appointment of Mr. Rahul D. Dandekar, as 'Assistant Product Manager (Scholastic Colour)', as per the provisions of Section 314(1) of the Companies Act, 1956.

4. Appointment of Mr. Nikhil S. Dandekar as a 'Management Trainee', as per the provisions of Section 314(1) of the Companies Act, 1956.

Kindly bring this to the notice of the members and investors.

Thank you.

For CAMLIN LIMITED

RAVINDRA DAMLE
VICE PRESIDENT (CORPORATE)
& COMPANY SECRETARY