Camlin KOKUYO

KOKUYO CAMLIN LIMITED
Regd. Office : 48/2, Hilton House, Central Road,
MIDC, Andheri (East), Mumbai - 400 093. INDIA
Tel.: 91-22-6655 7000 Fax : 91- 22-2836 6579
E-mail : info@kokuyocamlin.com
Website : www.kokuyocamlin.com
CIN - L24223MH1946PLC005434

25th July, 2020

The Secretary,
BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building
P.J.Towers, Dalal Street, Fort,
Mumbai-400 001

Scrip Code : 523207

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

Scrip Code : KOKUYOCMLN

Dear Sir,

We enclose copy of Notice informing the general public about the Meeting of Board of Directors of the Company scheduled to be held on Wednesday, the 5th August, 2020 to consider and approve the Unaudited Financial Results for the First quarter ended 30th June, 2020 as published in the Financial Express in English and Loksatta in Marathi on 25th July, 2020.

Kindly take the same on record.

Thank you.

For KOKUYO CAMLIN LIMITED

RAVINDRA V.DAMLE
VICE PRESIDENT (CORPORATE)
& COMPANY SECRETARY

Encl: a\a

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KOKUYO CAMLIN LIMITED

CIN: L24223MH1946PLC005434
Regd. Office: 48/2, Hilton House, Central Road, MIDC, Andheri (E), Mumbai - 400 093
Tel: 91-022-66557000
Fax: 91-022-28366579
E-mail: investorrelations@kokuyocamlin.com
Website: www.kokuyocamlin.com

NOTICE

Pursuant to Regulations 29 and 47(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company, will be held on Wednesday, the 5th August, 2020 to consider and approve inter-alia, the Unaudited Financial Results for the First quarter ended 30th June, 2020.

Further, in line with Regulation 47(2) of the aforesaid Regulations, this Notice is also available on the websites of :

1. The Company viz. www.kokuyocamlin.com
2. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com)

FOR KOKUYO CAMLIN LIMITED
RAVINDRA DAMLE
VICE PRESIDENT (CORPORATE)
& COMPANY SECRETARY

Place : Mumbai
Date : 24th July, 2020

Camlin
KOKUYO

कोकुयो कॅम्लिन लिमिटेड

CIN: L24223MH1946PLC005434
नोंदणीकृत कार्यालय: ४८/२,
हिल्टन हाऊस, सेन्ट्रल रोड, एम.आय.डी.सी.,
अंधेरी (पूर्व), मुंबई - ४०० ०९३.
टेलि: ९१-०२२-६६५५७०००
फॅक्स: ९१-०२२-२८३६६५७९
ई-मेल: investorrelations@kokuyocamlin.com
वेबसाइट: www.kokuyocamlin.com

नोटीस

सेबी (सूचीकरण आबंधने आणि प्रकटन आवश्यकता) नियमने, २०१५ च्या नियमन २९ आणि ४७(१) च्या अनुबंधाने, कंपनीच्या संचालक मंडळाची सभा बुधवार, दि. ५ ऑगस्ट २०२० रोजी इतर बाबींबरोबर ३० जून, २०२० रोजी संपलेल्या पहिल्या तिमाहीच्या अलेखापरीक्षित वित्तीय निकालाचा विचार करून त्याला मान्यता देण्यासाठी.

तसेच, पुर्वोक्त नियमनांच्या नियमन ४७(२) शी सुसंगत राहून, ही नोटीस पुढील वेबसाइट्सवरही उपलब्ध आहे:

१. कंपनीची वेबसाइट www.kokuyocamlin.com

२. बीएसई लिमिटेड (www.bseindia.com) आणि नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेड (www.nseindia.com)

कोकुयो कॅम्लिन लिमिटेड करिता

रविंद्र दामले
व्हाईस प्रेसिडेंट (कॉर्पोरेट)
आणि कंपनी सचिव

स्थळ : मुंबई
तारीख : २४ जुलै, २०२०