

27th April, 2015

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

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

Dear Sir,

Pursuant to the Clause 41 of the Listing Agreement, this is to inform you that the Meeting of the Board of Directors' of the Company is scheduled to be held on Thursday, 14th May, 2015 to consider and approve the Audited Financial Results for the year and quarter ended 31st March, 2015 and to recommend dividend, if any.

Kindly also note that the Trading window under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 will remain closed from 30th April, 2015 till 16th May, 2015 (both days inclusive).

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

Thank you,

For KOKUYO CAMLIN LIMITED



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

Encl: a\ a