

14th May, 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/Madam,

Pursuant to the Listing Agreement, we wish to inform you that the Board of Directors in its meeting held on Thursday, 14th May, 2015 decided among other things the following:

- The Register of Members will remain closed from 24th July, 2015 to 30th July, 2015 (both days inclusive) for the purpose of Annual General Meeting.
- The Annual General Meeting has been fixed on Thursday, the 30th July, 2015 for consideration of Ordinary and Special Business.
- The Board of Director has not recommended dividend on Equity Shares.

You are requested to take the same on your records and inform the members and investors accordingly.

Thank you,

for KOKUYO CAMLIN LIMITED



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