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

Formerly known as "Camlin Limited"

10th May, 2012

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

Dear Sir,

As per Clause 20 of the Listing Agreement, we give below the Audited Financial Results for the year ended 31st March, 2012. The Results were approved by the Board of Directors in their Meeting held today.

(Rs. in Lacs)

Particulars	2011-2012	2010-2011
Gross Turnover	39570.69	36579.51
Revenue from Operations (Net)	38390.35	35825.33
Gross Profits	1459.57	2691.30
Depreciation	692.48	647.78
Interest	663.39	731.14
Provision for diminution in investments/doubtful advances	54.47	(106.67)
Provision for Taxation :		
Current	100.00	325.00
Deferred :	(59.44)	16.20
Prior Year (Net)	(16.19)	5.83
Net Profit After Tax	133.81	858.68
Balance brought forward from last year	2214.65	1634.82
Dividend paid for previous year including Corporate Dividend Tax	-	0.25
Profit available for Appropriation	2348.46	2493.25
Proposed Dividend	-	152.66
Dividend Tax	-	25.94
General Reserve	30.00	100.00
Balance Carried forward	2318.46	2214.65
Dividend Per Share of Re. 1/-	-	0.25

The Board of Director has not recommended dividend on Equity Shares.

Kindly inform the members accordingly.

Thank you.

For KOKUYO CAMLIN LIMITED

RAVINDRA DAMLE
VICE PRESIDENT (CORPORATE)
& COMPANY SECRETARY

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Dear Sir/Madam,

Pursuant to the Listing Agreement, we wish to inform you that the Board of Directors in its meeting held on Thursday, 10th May, 2012 decided among other things the following :

- The Register of Members will remain closed from 19th July, 2012 to 26th July, 2012 (both days inclusive).
- The Annual General Meeting has been fixed on Thursday the 26th July, 2012 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