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

27th November, 2017

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

Sub:- Corrigendum to the Postal Ballot Notice dated 8th November 2017 pursuant to Regulation 30 read with Part A of schedule III of SEBI (Listing obligation and Disclosure Requirements) Regulation 2015

Dear Sir/Madam,

Please find enclosed Corrigendum to the Postal Ballot Notice dated 8th November 2017 pursuant to Section 110 of the Companies Act 2013 read with Rule 22 of the Companies (Management and Administration) Rules 2014,

The corrigendum is issued in connection with Annexure-A –General Information Point I (iv) in para 2 of the explanatory statement to the Postal Ballot Notice dated 8th November 2017. The same will be made available to the members on the website of the company and shall also be published in the newspaper

Kindly take the note of the above.

Thanking you,

Yours faithfully
For Kokuyo Camlin Limited

R.V.Damle
Vice President (Corporate) &
Company Secretary.

Encl: as above.

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CORRIGENDUM TO THE NOTICE OF POSTAL BALLOT DATED 8TH NOVEMBER 2017

Dear Members,

This corrigendum is issued in connection with the Postal Ballot Notice dated 8th November 2017 pursuant to Section 110 of the Companies Act 2013 read with Rule 22 of the Companies (Management and Administration) Rules 2014, dispatch of which was completed to the members of Kokuyo Camlin Limited on 24th November 2017.

1. *On page no 6 in Annexure –A of the explanatory statement under General Information Point I (iv) in para 2 an amount of Rs 10, 864 lakhs should be read as Rs 16,168 Lakhs.*

This corrigendum should be read in continuation of and in conjunction with the Notices sent to the Shareholders of the Company and submitted to the stock exchanges where the equity shares of the company are listed.

This Corrigendum to the Notice along with the necessary documents are also being placed on the company's website www.kokuyo camlin.com besides being communicated to the BSE Ltd and National Stock exchange of India ltd. All other information in the notice remains unchanged.

For Kokuyo Camlin Limited

R.V.Damle
Vice President (Corporate) & Company Secretary.

Date : 27th November, 2017
Place: Mumbai