

25th October, 2016

**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,

Sub : Outcome of Board Meeting - Change in Directorate

This is to inform you that the Board of Directors of the Company at its meeting held today have approved the resignation of Mr. Yashushi Inoue as Non Executive Director with immediate effect.

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

Thank you.

For KOKUYO CAMLIN LIMITED


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