Camlin KOKUYO

KOKUYO CAMLIN LIMITED
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MIDC, Andheri (East), Mumbai - 400 093. INDIA
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Website : www.kokuyocamlin.com
CIN - L24223MH1946PLC005434

13th February, 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

Dear Sir,

Sub: Appointment of Ms. Junko Saito as an Additional Non – Executive Director of the Company

Pursuant to Regulation 30 read with the Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform that, as recommended by the Remuneration and Nomination Committee, the Board of Directors at its meeting held today has appointed Ms. Junko Saito (DIN: 07726473) as an Additional Non-Executive Director of the Company with effect from 13th February, 2017.

Ms. Junko Saito is Bachelor of Arts in Law from Japan University and has approximately 21 years of work experience in Legal Field.

Kindly take the above on your record.

Thank you.

For KOKUYO CAMLIN LIMITED

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