Camlin KOKUYO

KOKUYO CAMLIN LIMITED
Regd. Office : 48/2, Hilton House, Central Road,
MIDC, Andheri (East), Mumbai - 400 093. INDIA
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Website : www.kokuyocamlin.com
CIN - L24223MH1946PLC005434

8th 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

Dear Sir/Madam,

Outcome of Board Meeting

This is to inform that Board of Directors of the Company at their meeting held on 8th November, 2017, had considered and approved the Postal Ballot Notice pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, for seeking approval of the Members of the Company on the following Items:

1. Appointment of Mr. Nobuchika Doi (DIN : 03599835) as 'Managing Director' designated as 'Chief Executive Officer & Executive Director' for a period of three (3) years from 1st November, 2017 and remuneration payable to him.
2. Appointment of Mr. Takeo Iguchi (DIN : 03599826) as 'Executive Director' for a period of three (3) years from 1st November, 2017 and remuneration payable to him.
3. Appointment of Ms. Nandini Chopra (DIN: 07891312), as an Independent Director.
4. Approval for Borrowing Limits from Bank(s), Financial Institution(s), Any Other Lending Institution(s), Bodies Corporates or such other Persons/Individual to the extent of Rs. 300.00 crores.
5. Consent for mortgaging and/or charging all Immovable and Movable properties of the Company upto the limit of Rs. 300.00 Crores.

Further for the purpose of above Postal Ballot process Board has appointed M/s. JHR & Associates, Practicing Company Secretaries to act as the Scrutinizer for conducting Voting through Postal Ballot process in a fair and transparent manner.

This is for your information and record.

Thank you,

for KOKUYO CAMLIN LIMITED

RAVINDRA DAMLE
VICE PRESIDENT (CORPORATE)
& COMPANY SECRETARY