

Date : 23rd May, 2018

**The Secretary,
BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building
P.J.Towers, Dalal Street, Fort,
Mumbai-400 001**

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

Scrip Code : 523207

Scrip Code : KOKUYOCMLN

Dear Sir/Madam,

SUB: Change in date of the 71st Annual General Meeting

Pursuant to Regulation 42 and 30 of SEBI (Listing : Obligations and Disclosure Requirements) Regulations, 2015 and further to our communication dated 9th May, 2018 intimating that the 71st Annual General Meeting of the Company shall be held on Wednesday, the 1st August, 2018, we wish to inform you that the Board of Directors have changed the date of Annual General Meeting to be now held on 8th August, 2018 for consideration of Ordinary and Special Business.

Accordingly, the date of closure of the Register of Members has also changed. The Register of Members shall now remain closed from Monday, 6th August, 2018 to Wednesday, 8th August, 2018 (both days inclusive).

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**