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 : L24223MH1948PLC005434

12th May, 2016

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

Dear Sir/Madam,

SUB : OUTCOME OF BOARD MEETING

Pursuant to Regulation 30(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors in its meeting held on Thursday, 12th May, 2016 decided among other things the following:

- The Register of Members will remain closed from 25th July, 2016 to 29th July, 2016 (both days inclusive) for the purpose of Annual General Meeting.
- The Annual General Meeting has been fixed on Friday, the 29th July, 2016 for consideration of Ordinary and Special Business.
- The Board of Director has not recommended dividend on Equity Shares.

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