Camlin KOKUYO

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 - L24223MH1946PLC005434

6th December, 2018

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,

Subject: Intimation under Reg. 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Strike off of Camlin International Limited – Wholly Owned Subsidiary

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and further to the decision of the Board of Directors at its meeting held on 25th January, 2018 giving its approval for winding up/striking off of its wholly owned subsidiary M/s. Camlin International Limited, please be informed that the Registrar of Companies, Ministry of Corporate Affairs, vide its Notice in Form STK-7 dated 5th December, 2018 has struck off the name of the Company Camlin International Limited from the Register of Companies.

Thus, Camlin International Limited has been dissolved and thereby ceases to be the wholly owned subsidiary of our Company.

This is for your information and record.

Thank you,
For KOKUYO CAMLIN LIMITED

RAVINDRA DAMLE
VICE PRESIDENT (CORPORATE)
& COMPANY SECRETARY