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

31st January, 2014

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 : Change in Directorate

This is to inform you that the Board of Directors of the Company at its meeting held today have approved the resignation of Mr. R. C. Bhargava as a Director.

The Board of Directors has also approved the appointment of Mr. Venkataraman Sriram as a Director in casual vacancy caused by the resignation of Mr. R. C. Bhargava with effect from 31st January, 2014.

Kindly bring this to the attention of the members and investors.

Thank you.

For KOKUYO CAMLIN LIMITED

RAVINDRA DAMLE
VICE PRESIDENT (CORPORATE)
& COMPANY SECRETARY