

29th January, 2016

**The Secretary,
Bombay Stock Exchange
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,

This is to inform you that the Board of Directors of the Company in its meeting held today has discussed and approved the following:

1. Re-appointment and revision in remuneration of Mr. Dilip D. Dandekar as 'Chairman & Executive Director' and Mr. Shriram S. Dandekar as 'Vice Chairman & Executive Director' w.e.f. 1st February, 2016.
2. Re-appointment and revision in remuneration of Mr. Ayyadurai Srikanth as 'Manager' designated as the 'Chief Executive Officer' (CEO) w.e.f. 1st February, 2016.
3. Re-stated Articles of Association of the Company.

The aforesaid appointments of Whole time Directors and Manager will be subject to approval of members and Central Government, if require. The re-stated Articles of Association of the Company will be subject to approval of members. The Company will seek the approval of members through postal ballot for the above items.

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

Thank you.

For KOKUYO CAMLIN LIMITED



**RAVINDRA DAMLE
VICE PRESIDENT (CORPORATE)
& COMPANY SECRETARY**