

**KOKUYO CAMLIN LIMITED**

Regd. Office : 48/2, Hilton House, Central Road
MIDC, Andheri (East), Mumbai - 400 093, INDIA
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E-mail : info@kokuyocamlin.com
Website : www.kokuyocamlin.com
CIN : L24223MH1946PLC005434

20th August, 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,

Outcome of Board Meeting

We are pleased to inform you that, in the Board of Directors meeting held today at the registered office of the Company, Board has appointed Ms. Aparna Piramal as an Additional Director (Non-Executive Independent) of the Company w.e.f from 1st October, 2014.

Kindly take the same on record and bring this to the attention of the members and investors.

Thank you.

For KOKUYO CAMLIN LIMITED

RAVINDRA V. DAMLE
VICE PRESIDENT (CORPORATE)
& COMPANY SECRETARY

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