

27<sup>th</sup> April, 2017

The Secretary,  
**BSE Limited**  
Corporate Relationship Department  
1<sup>st</sup> 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

**Scrip Code: 523207**

**Scrip Code: KOKUYOCMLN**

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, 27<sup>th</sup> April, 2017 decided among other things the following:

- The Register of Members will remain closed from 24<sup>th</sup> June, 2017 to 28<sup>th</sup> June, 2017 (both days inclusive) for the purpose of Annual General Meeting.
- The Annual General Meeting has been fixed on Wednesday, the 28<sup>th</sup> June, 2017 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**