

3rd August, 2017

**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**

Scrip Code : 523207

Scrip Code : KOKUYOCMLN

Dear Sir,

Sub : Outcome of Board Meeting – Noting of Resignation

This is to inform you that the Board of Directors of the Company at its meeting held today have taken on record the resignation of Ms. Aparna Piramal Raje (DIN 01667835) as Independent Director.

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

Thank you.

For KOKUYO CAMLIN LIMITED



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