

03rd 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: KOKUYOCLN

Dear Sir/Madam,

Sub: Outcome of Board Meeting: Re-appointment of Mr. Takeo Iguchi (DIN03599826) as Executive Director- Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015

This is to inform you that the Board of Directors at their meeting held today i.e. 3rd August, 2017 has on the recommendation of Remuneration and Nomination Committee re-appointed Mr. Takeo Iguchi as "Executive Director" for the further period of 3 (three) years effective from 1st November, 2017. The re-appointment of Mr. Takeo Iguchi will be subject to the approval of members and Central Government if required.

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements, 2015 is given under:

1) Reason For Change

The present term of Mr. Takeo Iguchi Executive Director of the company is expiring on 31st October 2017. He is re appointed for further period of 3 (Three) years effective from 1st November 2017.



2) Date of Appointment & Term of Appointment

Mr. Takeo Iguchi has been re-appointed today as Executive Director for further period of 3 years with effect from 1st November 2017. The re-appointment is subject to the approval of the members and Central Government if required.

3) Brief Profile

Mr. Takeo Iguchi, aged 49 years is an Executive Director of our Company. He has degree in Bachelors of Arts from the Meiji University, Tokyo, Japan. He has approximately 24 years of work experience in the field of Production, Planning and Control in the stationary business. Mr. Iguchi looks after the business aspects with respect to production, planning and control of the company.

Mr. Takeo Iguchi is associated with the Company for over 5 (Five) and half years as Executive Director of the company. He is being re-appointed for the further period of 3 (three) years with effect from 1st November, 2017.

4) Disclosure of relationship between Directors

Mr. Takeo Iguchi is not related to any of the Directors of the company.

Other Directorship-1

You are requested to take the above information on record.

Thank you.

For KOKUYO CAMLIN LIMITED



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

