

9<sup>th</sup> May, 2018

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: KOKUYOCLN**

Dear Sir/Madam,

**SUB : OUTCOME OF BOARD MEETING**

Pursuant to Regulation 42 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors in its meeting held on Wednesday, 9<sup>th</sup> May, 2018 decided among other things the following:

- The Register of Members will remain closed from 30<sup>th</sup> July, 2018 to 1<sup>st</sup> August, 2018 (both days inclusive) for the purpose of Annual General Meeting.
- The 71<sup>st</sup> Annual General Meeting has been fixed on Wednesday, the 1<sup>st</sup> August, 2018 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**