

8th May, 2019

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/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, 8th May, 2019 decided among other things the following:

- The Register of Members will remain closed from 5th August, 2019 to 8th August, 2019 (both days inclusive) for the purpose of Annual General Meeting.
- The 72nd Annual General Meeting has been fixed on Thursday, the 8th August, 2019 for consideration of Ordinary and Special Business.
- The Board of Director has not recommended dividend on Equity Shares.
- Approved the Remuneration payable to Related Party, Ms. Aditi D. Dighe, General Manager (Marketing), Daughter of Mr. Dilip D. Dandekar, Chairman & Executive Director exceeding Rs. 30.00 Lakhs per annum subject to the approval of the members at the ensuing Annual General Meeting

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