



KOKUYO CAMLIN LIMITED

Regd. Office : 48/2, Hilton House, Central Road,
MIDC, Andheri (East), Mumbai - 400 093. INDIA
Tel.: 91-22-6655 7000 Fax : 91- 22-2836 6579
E-mail : info@kokuyocamlin.com
Website : www.kokuyocamlin.com
CIN - L24223MH1946PLC005434

31st August, 2021

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,

Outcome of Board Meeting

This is to inform that Board of Directors of the Company at their meeting held on 31st August, 2021, has considered and approved the Payment of remuneration by way of perquisites to Mr. Dilip D. Dandekar, Chairman & Non-Executive Director, subject to approval of members.

This is for your information and record.

Thank you,

for KOKUYO CAMLIN LIMITED

RAVINDRA DAMLE
VICE PRESIDENT (CORPORATE)
& COMPANY SECRETARY