

8<sup>th</sup> May, 2019

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

- The Register of Members will remain closed from 5<sup>th</sup> August, 2019 to 8<sup>th</sup> August, 2019 (both days inclusive) for the purpose of Annual General Meeting.
- The 72<sup>nd</sup> Annual General Meeting has been fixed on Thursday, the 8<sup>th</sup> 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**