



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

3rd July, 2020

**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,

We enclose copy of Notice informing the general public about the Meeting of Board of Directors of the Company scheduled to be held on Wednesday, the 8th July, 2020 to consider and approve the Audited Financial Results for the Fourth quarter and Financial year ended 31st March, 2020 as published in the Financial Express in English and Loksatta in Marathi on 3rd July, 2020.

Kindly take the same on record.

Thank you.

For KOKUYO CAMLIN LIMITED

R.V. Damle

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

Encl: a\ a

**KOKUYO CAMLIN LIMITED**

CIN: L24223MH1946PLC005434

Regd. Office: 48/2, Hilton House,
Central Road, MIDC, Andheri (E),
Mumbai - 400 093

Tel: 91-022-66557000

Fax: 91-022-28966579

E-mail: investorrelations@
kokuyocamlin.com

Website: www.kokuyocamlin.com

NOTICE

Pursuant to Regulations 29 and 47(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company, will be held on Wednesday, the 8th July, 2020 to consider and approve inter-alia, the Audited Financial Results for the Fourth quarter and financial year ended 31st March, 2020 and to consider recommendation of dividend, if any, on equity shares for the Financial year 2019-20.

Further, in line with Regulation 47(2) of the aforesaid Regulations, this Notice is also available on the websites of :

1. The Company viz. www.kokuyocamlin.com
2. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com)

FOR KOKUYO CAMLIN LIMITED
RAVINDRA DAMLE
VICE PRESIDENT (CORPORATE)
& COMPANY SECRETARY

Place : Mumbai

Date : 3rd July, 2020

Camlin
KOKUYO

कोक्यो कॅम्लिन लिमिटेड

CIN: L24223MH1946PLC005434

नोंदणीकृत कार्यालय: ४८/२,

हिल्टन हॉटेल, सॅण्ट्रल रोड, एन.आय.डी.सी.,

अंधेरी (पूर्व), मुंबई - ४०० ०१३.

टेलि: ९१-०२२-६६५५७०००

फॅक्स: ९१-०२२-२८३६६५७९

ई-मेल: [investorrelations@](mailto:investorrelations@kokuyocamlin.com)

kokuyocamlin.com

वेबसाइट: www.kokuyocamlin.com

नोटीस

सेबी (सूचीकरण आबंधने आणि प्रकटन आवश्यकता) नियमने, २०१५ च्या नियमन २९ आणि ४७(१) च्या अनुषंगाने, कंपनीच्या संचालक मंडळाची सभा बुधवार, दि. ८ जुलै २०२० रोजी इतर मार्चिबेचोर ३९ मार्च, २०२० रोजी संसलेच्य बंध्य तिमाही अणि आर्थिक बंध्य लेखपरीक्षित वित्तीय निकालाचा विचार करून त्याच मस्यत देण्यासाठी आणि २०१९-२० या आर्थिक वर्षाच्या लाभाशांचो विफारस जर असल्यास कस्यसाठी होणार आहे.

तसेच, पुर्वेक्त नियमनांच्य नियमन ४७(२) री सुसंगत राहून, ही नोटीस पुढील वेबसाइटसवरील उपलब्ध अहे:

१. कंपनीची वेबसाइट www.kokuyocamlin.com

२. बीएसई लिमिटेड (www.bseindia.com)
आणि नेशनल स्टॉक इक्चेंज ऑफ इंडिया लिमिटेड (www.nseindia.com)

कोक्यो कॅम्लिन लिमिटेड करिता

रविंद्र दामले

व्हाईस प्रेसिडेंट (कॉर्पोरेट)

आणि कंपनी सचिव

स्थळ : मुंबई

तारीख : ३ जुलै, २०२०