



## 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

27<sup>th</sup> September, 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 : KOKUYOCMLN**

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 16<sup>th</sup> October, 2019 to consider and approve the Standalone Unaudited Financial Results for the Second quarter and half year ended 30<sup>th</sup> September, 2019 as published in the Financial Express in English and Loksatta in Marathi on 27<sup>th</sup> September, 2019.

Kindly take the same on record.

Thank you.

**For KOKUYO CAMLIN LIMITED**

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

Encl: a\ a

**Camlin**   
**KOKUYO**

**KOKUYO CAMLIN LIMITED**

CIN: L24223MH1948PLC005434

Regd. Office: 482, Hilton House,  
Central Road, MIDC, Andheri (E),

Mumbai - 400 093

Tel: 91-022-86557000

Fax: 91-022-26366579

E-mail: [investorrelations@  
kokuyocamlin.com](mailto:investorrelations@kokuyocamlin.com)

Website: [www.kokuyocamlin.com](http://www.kokuyocamlin.com)

**NOTICE**

Pursuant to Regulations 29 and 47(1) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company, will be held on Wednesday, the 16<sup>th</sup> October 2019 to consider and approve inter-alia, the Standalone Unaudited Financial Results for the Second quarter and half year ended 30<sup>th</sup> September, 2019. 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](http://www.kokuyocamlin.com)
2. BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com))

**FOR KOKUYO CAMLIN LIMITED**

**RAVINDRA DAMLE**

**VICE PRESIDENT (CORPORATE)**

**& COMPANY SECRETARY**

Place : Mumbai

Date : 27/09/2019

**Camlin**  
**KOKUYO**

**कोक्यो कॅम्लिन लिमिटेड**

CIN: L24223MH1948PLC005434  
नोंदणीकृत कार्यालय: ४८/२  
विल्टन हाऊस, सेंट्रल रोड, एम.आय.डी.सी.,  
अंधेरी (पूर्व), मुंबई - ४०० ०९३  
द्वेषि: ९१-०२२-६६५१४०००  
फोन नं: ६१-०२२-२८२६५५७९  
ई-मेल: investorrelations@  
kokuyocamlin.com  
वेबसाइट: www.kokuyocamlin.com

**नोंटीस**

सेबी (सूचीकरण आढंरने आणि प्रकटन आवश्यकता) निघर्ण, २०१५ च्या निघर्ण २९ आणि ४७(१) च्या अनुसंधान, द्वारे सूचना वेधाल वेत आहे की ३० सप्टेंबर, २०१९ तेजी संपलेन्या दुसऱ्या शिमाही/सहा माहीच्या स्वतंत्र अनेकापरीक्षित विल्लोय निघर्ण, द्वारे मागीरवेळर विवास्ता वेधवसाही आणि रघाना मंजुरी देवसाही कंपनीच्या संमालक मंडळाची बैठक बुधवार दि. १६ ऑक्टोबर, २०१९ रोजी वेधवसा वेधंन. तसेच, पुर्वीक निघर्णनच्या निघर्ण ४७(२) शी सुलंगत राहून, ही नोंटीस पुर्वील वेधसाद्वरसाही उपलब्ध आहे:

१. कंपनीची वेसाइट [www.kokuyocamlin.com](http://www.kokuyocamlin.com)
२. बीएसई लिमिटेड ([www.bseindia.com](http://www.bseindia.com)) आणि नेशनल स्टॉक एक्चेंज ऑफ इंडिया लिमिटेड ([www.nseindia.com](http://www.nseindia.com))

**कोक्यो कॅम्लिन लिमिटेड करिता**  
रविंद्र रामते  
इवाईस प्रेसिडेंट (कॉर्पोरेट)  
आणि कंपनी करिता

स्थळ : मुंबई  
तारीख : २७/०९/२०१९