

24th January, 2019

**The Secretary,
BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building
P.J.Towers, Dalal Street, Fort,
Mumbai-400 001**

Scrip Code : 523207

Dear Sir/Madam,

**The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (East)
Mumbai – 400 051**

Scrip Code : KOKUYOCLN

Outcome of Board Meeting

This is to inform that Board of Directors of the Company at their meeting held on 24th January, 2019, had considered and approved the Postal Ballot Notice pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, for seeking approval of the Members of the Company on the following Items:

1. Re-designation of Mr. Nobuchika Doi (DIN: 03599835) as 'Executive Director' for the remaining period of his tenure of two (2) years effective from 1st November, 2018 to 31st October, 2020.
2. Appointment of Mr. Satish Veerappa as 'Manager' designated as 'Chief Executive Officer' for a period of three (3) years effective from 1st November, 2018 to 31st October, 2021 and remuneration payable to him.
3. Appointment of Mr. Dilip D. Dandekar (DIN: 00846901) as Director in Whole-time employment designated as 'Chairman & Executive Director' for a period of one (1) year effective from 1st February, 2019 to 31st January, 2020 and remuneration payable to him.
4. Appointment of Mr. Shriram S. Dandekar (DIN: 01056318) as Director in Whole-time employment designated as 'Vice- Chairman & Executive Director' for a period of one (1) year effective from 1st February, 2019 to 31st January, 2020 and remuneration payable to him.
5. Re-appointment of Mr. Ramanathan Sriram (DIN: 00065069) as an Independent Director to hold office for a period of five (5) consecutive years effective from 1st April, 2019 to 31st March, 2024.
6. Re-appointment of Mr. Shishir B. Desai (DIN: 01453410) as an Independent Director to hold office for a period of five (5) consecutive years effective from 1st April, 2019 to 31st March, 2024.
7. Re-appointment of Mr. Hisamaro Garugu (DIN: 00579089) as an Independent Director to hold office for a period of five (5) consecutive years effective from 1st April, 2019 to 31st March, 2024.



8. Re-appointment of Mr. Devendra Kumar Arora (DIN: 05160734) as an Independent Director to hold office for a period of five (5) consecutive years effective from 1st April, 2019 to 31st March, 2024.
9. Re-appointment of Mr. Venkataraman Sriram (DIN: 06790179) as an Independent Director to hold office for a period of five (5) consecutive years effective from 1st April, 2019 to 31st March, 2024.

Further for the purpose of above Postal Ballot process Board has appointed M/s. JHR & Associates, Practicing Company Secretaries to act as the Scrutinizer for conducting Voting through Postal Ballot process in a fair and transparent manner.

This is for your information and record.

Thank you,

for KOKUYO CAMLIN LIMITED



RAVINDRA DAMLE
VICE PRESIDENT (CORPORATE)
& COMPANY SECRETARY

