

23rd July, 2013

**The Secretary,
Bombay Stock Exchange
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**

Ref. : Outcome of the 66th Annual General Meeting held on 23rd July, 2013

Dear Sir,

This is to inform you that at the 66th Annual General Meeting of our Company held on 23rd July, 2013, members have accorded the approval to the following resolutions:

1. Adoption of Balance Sheet, as at March 31, 2013 and Profit & Loss Account for the year ended as on that date and the Reports of the Directors and Auditors thereon.
2. Re-appointment of Directors retiring by rotation - Mr. Shishir B. Desai, Mr. Hirofumi Iwatsu and Mr. Takeo Iguch.
3. Re-appointment of M/s. B. K. Khare & Company, Chartered Accountants as Auditors of the Company, to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting.

Kindly take the same on record.

Thank you.

For KOKUYO CAMLIN LIMITED



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

