

25<sup>th</sup> October, 2016

**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**

**Scrip Code : 523207**

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

**Scrip Code : KOKUYOCLN**

Dear Sir,

**Sub : Outcome of Board Meeting - Change in Directorate**

This is to inform you that the Board of Directors of the Company at its meeting held today have approved the resignation of Mr. Yashushi Inoue as Non Executive Director with immediate effect.

Kindly bring this to the attention of the members and investors.

Thank you.

**For KOKUYO CAMLIN LIMITED**



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