

KOKUYO CAMLIN LIMITED

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25th October, 2016

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: KOKUYOCMLN

<u>Scrip Code : 523207</u>

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