

8<sup>th</sup> November, 2017

**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/Madam,

**Outcome of Board Meeting**

This is to inform that Board of Directors of the Company at their meeting held on 8<sup>th</sup> November, 2017, 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. Appointment of Mr. Nobuchika Doi (DIN : 03599835) as 'Managing Director' designated as 'Chief Executive Officer & Executive Director' for a period of three (3) years from 1<sup>st</sup> November, 2017 and remuneration payable to him.
2. Appointment of Mr. Takeo Iguchi (DIN : 03599826) as 'Executive Director' for a period of three (3) years from 1<sup>st</sup> November, 2017 and remuneration payable to him.
3. Appointment of Ms. Nandini Chopra (DIN: 07891312), as an Independent Director.
4. Approval for Borrowing Limits from Bank(s), Financial Institution(s), Any Other Lending Institution(s), Bodies Corporates or such other Persons/Individual to the extent of Rs. 300.00 crores.
5. Consent for mortgaging and/or charging all Immovable and Movable properties of the Company upto the limit of Rs. 300.00 Crores.

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**