



## KOKUYO CAMLIN LIMITED

Regd. Office : 48/2, Hilton House, Central Road,  
MIDC, Andheri (East), Mumbai - 400 093. INDIA  
Tel.: 91-22-6655 7000 Fax : 91- 22-2836 6579  
E-mail : info@kokuyocamlin.com  
Website : www.kokuyocamlin.com  
CIN - L24223MH1946PLC005434

27<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

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

Scrip Code : 523207

Scrip Code : KOKUYOCLN

**Sub:- Corrigendum to the Postal Ballot Notice dated 8<sup>th</sup> November 2017 pursuant to Regulation 30 read with Part A of schedule III of SEBI (Listing obligation and Disclosure Requirements) Regulation 2015**

Dear Sir/Madam,

Please find enclosed Corrigendum to the Postal Ballot Notice dated 8<sup>th</sup> November 2017 pursuant to Section 110 of the Companies Act 2013 read with Rule 22 of the Companies (Management and Administration) Rules 2014,

The corrigendum is issued in connection with Annexure-A –General Information Point I (iv) in para 2 of the explanatory statement to the Postal Ballot Notice dated 8<sup>th</sup> November 2017. The same will be made available to the members on the website of the company and shall also be published in the newspaper

Kindly take the note of the above.

Thanking you,

Yours faithfully  
**For Kokuyo Camlin Limited**

**R.V. Damle**  
**Vice President (Corporate ) &**  
**Company Secretary.**

Encl: as above.

**CORRIGENDUM TO THE NOTICE OF POSTAL BALLOT DATED 8<sup>TH</sup> NOVEMBER 2017**

Dear Members,

This corrigendum is issued in connection with the Postal Ballot Notice dated 8<sup>th</sup> November 2017 pursuant to Section 110 of the Companies Act 2013 read with Rule 22 of the Companies (Management and Administration) Rules 2014, dispatch of which was completed to the members of Kokuyo Camlin Limited on 24<sup>th</sup> November 2017.

1. *On page no 6 in Annexure –A of the explanatory statement under General Information Point I (iv) in para 2 an amount of Rs 10, 864 lakhs should be read as Rs 16,168 Lakhs.*

This corrigendum should be read in continuation of and in conjunction with the Notices sent to the Shareholders of the Company and submitted to the stock exchanges where the equity shares of the company are listed.

This Corrigendum to the Notice along with the necessary documents are also being placed on the company's website www.kokuyo camlin.com besides being communicated to the BSE Ltd and National Stock exchange of India Ltd. All other information in the notice remains unchanged.

For Kokuyo Camlin Limited



R.V.Damle

Vice President (Corporate) & Company Secretary.

Date : 27<sup>th</sup> November, 2017

Place: Mumbai