



## 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

25<sup>th</sup> July, 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: KOKUYOCMLN

Sub: Intimation of Resignation of a Director.

Ref: Regulation 30 (6) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 (6) of Listing Regulations read with Para A of Part A of Schedule III and any other applicable provision of the Listing Regulations, we hereby intimate that Mrs. Aparna Piramal Raje (DIN 01667835), Independent Director of the Company by her letter dated 24<sup>th</sup> July, 2017, tendered resignation from the Board of the Company due to her pre-occupation.

Kindly take the above information on record.

Thank you.

For KOKUYO CAMLIN LIMITED

RAVINDRA DAMLE  
VICE PRESIDENT (CORPORATE)  
& COMPANY SECRETARY