

25th January, 2018

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: 523207

Scrip Code: KOKUYOCLN

Dear Sir/Madam,

Sub: Outcome of Board Meeting: Re-appointment of Mr. Dilip D. Dandekar (DIN 00846901) as Director in Whole-time employment designated as "Chairman and Executive Director"- Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements)

This is to inform you that the Board of Directors at their meeting held today i.e. 25th January, 2018 has on the recommendation of Remuneration and Nomination Committee re-appointed Mr. Dilip D. Dandekar as Director in Whole-time employment of the Company.

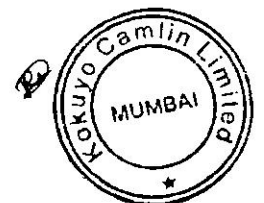
Disclosure pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) is given hereunder:

1) Reason For Change

The present term of Mr. Dilip D. Dandekar, Director designated as "Chairman and Executive Director" of the company is expiring on 31st January, 2018. He is re appointed for further period of 1 (One) Year effective from 1st February 2018.

2) Date of Appointment & Term Of Appointment

Mr. Dilip D. Dandekar has been re-appointed as Director in Whole-time employment designated as "Chairman and Executive Director" for further period of 1 year with effect from 1st February 2018. The re-appointment is subject to the approval of the members.



3) Brief Profile

Mr. Dilip D. Dandekar (66) G.C.D is one of the promoter of the Company. He has a wide experience of 48 years in the field of Marketing, Administration and overall Management of the Company. With his long standing experience and knowledge he has successfully and in a sustained way contributed towards growth of the Company.

4) Disclosure of relationship between Directors

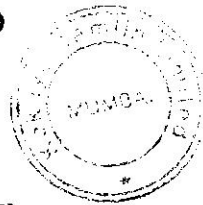
Mr. Dilip D. Dandekar is not related to any of the Directors of the company.

No. of Directorship in other Companies – 12.

You are requested to take the above information on record.

Thank you.

For KOKUYO CAMLIN LIMITED



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