



## 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> January, 2018

**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**

Dear Sir/Madam,

### **Outcome of Board Meeting**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors at their meeting held on 25<sup>th</sup> January, 2018 have given in-principal approval for winding up of its wholly owned subsidiary M/s. Camlin International Limited by way of Voluntary Winding or by Striking off, for operational convenience in accordance with the provisions of the applicable Laws.

This wholly owned subsidiary has a paid up capital of Rs.5.00 Lacs with a net worth of Rs.6.49 Lacs and company is not carrying any operations.

This is for your information and record.

Thank you,

**for KOKUYO CAMLIN LIMITED**

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