

26th February, 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: KOKUYOCMLN

Sub : Intimation of Resignation of a Director.

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


Dear Sir,

Pursuant to Regulation 30(6) of Listing Regulations read with Para A of Part A of Schedule III and any other applicable provisions of the Listing Regulations, we hereby intimate that Ms. Junko Saito (DIN:07726473), Non-Executive Director of the Company by her letter dated 26th February, 2018, tendered resignation from the Board of the Company due to her pre-occupation.

Kindly take the same on record.

Thank you.

For KOKUYO CAMLIN LIMITED


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