

Date : 23<sup>rd</sup> May, 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**

**Scrip Code : 523207**

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

**Scrip Code : KOKUYOCLN**

Dear Sir/Madam,

**SUB: Change in date of the 71<sup>st</sup> Annual General Meeting**

Pursuant to Regulation 42 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and further to our communication dated 9<sup>th</sup> May, 2018 intimating that the 71<sup>st</sup> Annual General Meeting of the Company shall be held on Wednesday, the 1<sup>st</sup> August, 2018, we wish to inform you that the Board of Directors have changed the date of Annual General Meeting to be now held on 8<sup>th</sup> August, 2018 for consideration of Ordinary and Special Business.

Accordingly, the date of closure of the Register of Members has also changed. The Register of Members shall now remain closed from Monday, 6<sup>th</sup> August, 2018 to Wednesday, 8<sup>th</sup> August, 2018 (both days inclusive).

You are requested to take the same on your records and inform the members and investors accordingly.

Thank you.

**For KOKUYO CAMLIN LIMITED**



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