

Caprihans India Limited

A Bilcare Group Company
Shivsagar Estate Block D
Dr. Annie Besant Road Worli
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CIN - L29150MH1946PLC004877
www.caprihansindia.com

caprihans
INDIA LIMITED

28th July, 2017

The Secretary
BSE Limited
Dept of Corporate Services,
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai - 400 001.

Dear Sir,

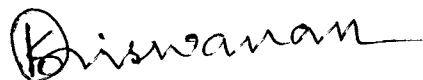
Sub: Notice of Board Meeting
Ref : Scrip Code No - 509486

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, August 04, 2017 to consider and approve the Unaudited Financial Results for the quarter ended 30th June, 2017.

Thanking you

Yours faithfully

For CAPRIHANS INDIA LIMITED



**(K.R.VISWANATHAN)
COMPANY SECRETARY**