

Caprihans India Limited

A Bilcare Group Company
Shivsagar Estate Block D
Dr. Annie Besant Road Worli
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CIN - L29150MH1946PLC004877
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28th January, 2016

The Secretary
Bombay Stock Exchange 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, 5TH FEBRUARY, 2016 to consider and approve the Unaudited Financial Results (Provisional) for the quarter ended 31st December, 2015.

Thanking you

Yours faithfully
for CAPRIHANS INDIA LIMITED

A handwritten signature in blue ink that reads "K.R. Viswanathan".

K.R.VISWANATHAN
SECRETARY