

Caprihans India Limited

Shivsagar Estate Block D
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CIN - L29150MH1946PLC004877
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12th May, 2016

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, MAY 20, 2016 to:

- (i) consider and approve the Audited Financial Results for the year ended 31st March, 2016 and
- (ii) consider recommendation of dividend.

Thanking you

Yours faithfully
for CAPRIHANS INDIA LIMITED

A handwritten signature in blue ink, appearing to read "K.R. Viswanathan", enclosed in a circular stamp.

K.R.VISWANATHAN
SECRETARY