

**Caprihans India Limited**

A Bilcare Group Company  
Shivsagar Estate Block D  
Dr. Annie Besant Road Worli  
Mumbai - 400 018 India  
Tel (91) 22 3047 8664 / 665  
Email : cil@caprihansindia.com  
GSTIN - 27AAACC1646F1Z0  
CIN - L29150MH1946PLC004877  
www.caprihansindia.com

**caprihans**  
INDIA LIMITED

3<sup>rd</sup> November, 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  
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This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, November 10, 2017 to consider and approve the Unaudited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2017.

Thanking you

Yours faithfully

**For CAPRIHANS INDIA LIMITED**



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