

Caprihans India Limited

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09th August, 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 the meeting of Board of Directors of the Company (BM- 3/2016) which is scheduled to be held on Friday, August 12, 2016, inter alia, to consider and approve the Un-Audited Financial Results (Provisional) for the quarter ended 30th June, 2016 is rescheduled to be held on Friday, September 2, 2016.

Thanking you

Yours faithfully

For CAPRIHANS INDIA LIMITED

A handwritten signature in black ink, appearing to read "K.R. Viswanathan".

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