

Caprihans India Limited

A Bilcare Group Company
Shivsagar Estate Block D
Dr. Annie Besant Road Worli
Mumbai - 400 018 India
Tel (91) 22 2497 8660 / 661
Email : cil@caprihansindia.com
GSTIN - 27AAACC1646F1Z0
CIN - L29150MH1946PLC004877
www.caprihansindia.com



11th May 2018

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 18, 2018 to:

- (i) consider and approve the Audited Financial Results for the year ended 31st March, 2018 and
- (ii) consider recommendation of dividend

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**