

**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  
Fax (91) 22 2493 4042  
Email : cil@caprihansindia.com  
CIN - L29150MH1946PLC004877  
www.caprihansindia.com



1<sup>st</sup> December, 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  
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This is to inform you that a meeting of Board of Directors of the Company (No. BM- 4/2016) will be held on Wednesday, December 7, 2016 to consider and approve the Un-Audited Financial Results (Provisional) for the quarter ended 30<sup>th</sup> September, 2016.

Thanking you

Yours faithfully

**For CAPRIHANS INDIA LIMITED**

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

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