

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



30th September, 2016

The Secretary
Bombay Stock Exchange Limited
Dept of Corporate Services,
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai - 400 001.

Dear Sir,

Sub: Resignation of Director
Ref: Scrip Code No - 509486

This is to inform that Mr. Suresh A. Gandhi, resigned as a Director of the Company vide letter dated 29th September 2016 which was received by the Company on 30th September 2016 before the commencement of the Annual General Meeting of the Company held on 30th September, 2016 at 11.00 A.M. at Sunville Banquets, Royal Hall, 3rd Floor, Middle of Worli Flyover, 9, Dr. Annie Besant Road, Worli, Mumbai - 400 018.

This is for your kind information and records.

Thanking you

Yours faithfully
FOR CAPRIHANS INDIA LIMITED

A handwritten signature in black ink, appearing to read "K.R. Viswanathan", written over a circular stamp or mark.

K.R. Viswanathan
COMPANY SECRETARY