



Caprihans India Limited

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Mumbai - 400 018 India
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Email : cil@caprihansindia.com
GSTIN-27AAACC1646F1Z0
CIN- L29150MH1946PLC004877
www.caprihansindia.com

7th August 2020

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 Wednesday, August 12, 2020 to consider and approve the Un-Audited Financial Results for the quarter ended 30th June, 2020.

Thanking you

Yours faithfully

For CAPRIHANS INDIA LIMITED

PRITAM PAUL

Digitally signed by PRITAM PAUL
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serialCode=112336, st=Maharashtra,
s.S.A.20-458aa7086a0074a691124c,
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c29eac0ff7bc75614462a2c34611044
648c133d, cn=PRITAM PAUL,
date=2020.08.07 21:38:49 +05'30'

**(PRITAM PAUL)
COMPANY SECRETARY**