



Caprihans India Limited

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GSTIN-27AAACC1646F1Z0
CIN- L29150MH1946PLC004877
www.caprihansindia.com

4th November 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 Monday, November 9, 2020 to consider and approve the Un-Audited Financial Results for the quarter and half year ended 30th September, 2020.

Thanking you

Yours faithfully

For CAPRIHANS INDIA LIMITED

PRITAM PAUL
Digitally signed by PRITAM PAUL
DN: cn=PRITAM PAUL, o=Caprihans India Limited, ou=Caprihans India Limited, email=pritam.paul@caprihansindia.com, c=IN
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Date: 2020.11.05 08:29:48 +05:30

**(PRITAM PAUL)
COMPANY SECRETARY**