

caprihans

INDIA LIMITED

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018.

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CIN: L29150MH1946PLC004877

31st Jan 2020

The Secretary
BSE Limited Dept. of Corporate Services,
Phiroze Jeejeebhoy Tower
Dalal Street

Dear Sir,

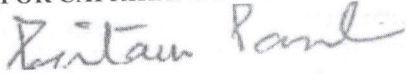
Sub: Notice of Board Meeting
Ref: Scrip Code No. 509486

This is to inform that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 7/2/2020, inter alia, to consider and approve the Unaudited Financial Results for the quarter and nine months ended 31st December, 2019.

Thanking You

Yours faithfully

FOR CAPRIHANS INDIA LIMITED



PRITAM PAUL
COMPANY SECRETARY