

**Caprihans India Limited**

A Bilcare Group Company  
Shivsagar Estate Block D  
Dr. Annie Besant Road Worli  
Mumbai - 400 018 India  
Tel (91) 22 2497 8660 / 661  
Email : cil@caprihansindia.com  
GSTIN - 27AAACC1646F1Z0  
CIN - L29150MH1946PLC004877  
www.caprihansindia.com



1<sup>st</sup> Feb 2019

The Secretary  
BSE Limited  
Dept. of Corporate Services,  
Phiroze Jeejeebhoy Tower  
Dalal Streete  
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 the Board of Directors of the Company will be held on Friday, February 8, 2019 to consider and approve the Unaudited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2018.

Thanking you

Yours faithfully

**For CAPRIHANS INDIA LIMITED**

A handwritten signature in blue ink that reads "K.R. Viswanathan".

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