

## 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



8<sup>th</sup> January, 2020

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

Dear Sir,

Sub: Outcome of Board Meeting held on 8<sup>th</sup> January, 2020

Ref: Scrip Code No - 509486

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This is to inform that the Board of Directors of the Company at its meeting held on 8<sup>th</sup> January 2020 has inter alia approved:

1. Shifting of Registered and Corporate Office of the Company from Block D, Shivsagar Estate, Dr. Annie Besant Road, Worli, Mumbai 400018, Maharashtra to Caprihans India Limited, Admin Block, Plot. No. C13/16, Road No. 16T, Wagle Industrial Estate, Thane 400 604, Maharashtra (Thane Unit) subject to approval of shareholders by way of special resolution
2. Postal Ballot Notice pursuant to Sections 110 and 108 of the Companies Act, 2013 read with the Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, seeking approval of the members of the Company pursuant to the provisions section 12, 13 and all other applicable provisions, if any, of the Companies Act, 2013 (the "Act") read with rule 30 of the Companies (Incorporation) Rules, 2014 (including any statutory modification(s), or re-enactment(s) thereof for the time being in force) for shifting the Registered Office of the Company from the local limits of Mumbai City to the local limits of Thane City w.e.f. 1st April 2020 or earlier date and subsequently alteration of the existing Clause II of the Memorandum of Association of the Company.

The meeting of Board of Directors commenced at 11:30 AM and concluded at 12:45 PM

Thanking you

Yours faithfully

**FOR CAPRIHANS INDIA LIMITED**

A handwritten signature in blue ink that reads "Pritam Paul".

**Pritam Paul**  
**COMPANY SECRETARY**