

Caprihans India Limite

Shivsagar Estate Block D
Dr. Annie Besant Road Worli
Mumbai - 400 018 India
Tel (91) 22 3047 8664 / 665
Email : cil@caprihansindia.com
GSTIN - 27AAACC1646F1Z0
CIN - L29150MH1946PLC00487
www.caprihansindia.com



27th 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, September 2, 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)
COMPANY SECRETARY