

04.03.2020

BSE Limited  
Department of Corporate Relationship  
1<sup>st</sup> Floor, New Trade Ring, Rotunda Building,  
Phirozejeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001.  
Scrip Code : 524742

By BSE Listing

National Stock Exchange of India Ltd.,  
Department of Corporate Services,  
Exchange Plaza, 5<sup>th</sup> Floor,  
C-1, Block G, BandraKurla Complex,  
Bandra (E), Mumbai – 400 051.  
Scrip Code : CAPLIPOINT

By NEAPS

Dear Sirs,

**SUB: OUT COME OF THE BOARD MEETING**

The Board of Directors of the Company at their Meeting held today, have approved the payment of Interim Dividend of Rs.2.10 paise (105 %) per equity share of Rs.2/- each for the financial year 2019-2020.

Interim Dividend will be paid to those shareholders whose name appear in the Register of Members and Beneficial Owners as on the Record date being March 13, 2020. Interim Dividend will be paid to the shareholders on or before March 25, 2020.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors have appointed Dr C K Gariyali I.A.S.(Retd) as an Additional Director(Women, Non-Executive-Independent) for a period of three years effective from March 04,2020, subject to the approval of the shareholders at the ensuing Annual General Meeting. A brief profile of Dr C K Gariyali is enclosed as an Annexure.

The Board Meeting commenced at 10:30 AM and concluded at 12:15 PM.

Kindly take the above information on your records.

Thanking You,

Yours Faithfully,  
For Caplin Point Laboratories Limited

  
Company Secretary

...Enclosure: As above.....

**Regd. Off. :** "NARBAVI", No. 3, Lakshmanan Street, T.Nagar, Chennai - 600 017, Tamil Nadu, India. Ph.: +91 44 28156653.

**Unit I :** No. 85/3, Suthukeny Village, Mannadipet Commune, Puducherry - 605 502. Ph.: 95242 32888 / 95242 32006.

**Unit II :** No. 19, Chinnapuliur Village, Sirupuzhalpettai (Post), Gummidipoondi Taluk, Thiruvallur District - 601 201. Ph.: 9445391317.

**Unit III :** Plot No. 44, 8th Avenue, Domestic Tariff Area, Mahindra World City, Chengalpattu Taluk, Kanchipuram District-603 004.

**Unit IV :** Survey No. 895 & 897, Guruvarajakandigai, Sirupuzhalpettai (Post), Gummidipoondi Taluk, Thiruvallur District - 601 201. Ph.: 9788459333 / 69333.

**Unit V :** Ashvich Tower, 2nd Floor, No. 3, Developed Plots Industrial Estate, Perungudi, Chennai – 600 096. Ph.: +91 44 24968000.

## ANNEXURE

### PROFILE OF DR C K GARIYALI, IAS

Dr C K Gariyali, aged 72, is a retired IAS officer and holds a Doctorate in Women Studies and she has been Principal Secretary to the Governor of Tamil Nadu from 2005-2008 and Secretary to Honourable Chief Minister of Tamil Nadu from 2001-2002 and she has been district collector of Madras and South Arcot Districts from 1981-1984 and she has held various administrative positions in various government organisations during her career.

She has worked with various International Agencies like World Bank, DANIDA (Danish International Development Agency), CIRDAP (Centre for Integrated Rural Development in Asia and Pacific), IFAD (International Food and Agricultural Development Agency), etc.

She has served on various committees constituted by Government of India and International Agencies like

- National Committee on Maternal and Child Health
- National Committee on Social Security and Safety Net
- National Committee on School Noon - Meal Program
- UNICEF Committee on Twenty Point Programme for child.

Dr C K Gariyali is involved in various community work with prime focus on women empowerment, poverty eradication and reduction, amongst the women through self-help groups/movements and she is a founder trustee of Equitas Development Initiative Trust which primarily focuses on empowering small business women, vendors and hawkers and improving their standards and quality of living.

She has authored various books on women empowerment and received various state awards from Government of Tamil Nadu and India and from NABARD for Excellence in Credit Linkage to Self Help Groups.

