

**Caprihans India Limited**

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



10<sup>th</sup> August 2020

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

Dear Sir/Madam,

**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 which is scheduled be held on Wednesday, August 12, 2020, inter alia to consider and approve the Un-Audited Financial Results for the quarter ended 30<sup>th</sup> June, 2020 is been rescheduled to be held at a later date due to unavoidable circumstances.

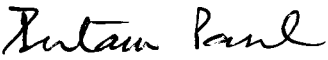
We shall intimate you the revised date of Board Meeting in due course

Kindly take note of the same.

Thanking you

Yours faithfully

**For CAPRIHANS INDIA LIMITED**

  
(Pritam Paul)  
**COMPANY SECRETARY**