



Caprihans India Limited

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Mumbai - 400 018 India
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Email : cil@caprihansindia.com
GSTIN-27AAACC1646F1Z0
CIN- L29150MH1946PLC004877
www.caprihansindia.com

11th September 2020

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

Dear Sir,

Sub: Newspaper Advertisement for Notice calling 74th AGM of the Company

Please find enclosed herewith the copies of notice calling 74th AGM of the Company published in newspaper of Mumbai edition viz. Free Press Journal (English) and Navshakti (Regional language) on September 9, 2020 and September 10, 2020 respectively.

For Caprihans India Limited

PRITAM

PAUL

(Pritam Paul)

Company Secretary

Digitally signed by PRITAM PAUL
DN: cn=Pritam Paul, postalCode=410206,
ou=MUMBAI
c, o=Caprihans India Limited, email=Pritam.Paul@caprihansindia.com, serial=1154658746403744651
Reason: I am the Signer
E=PRITAM.PAUL@CAPRIHANSINDIA.COM, OU=PRITAM PAUL,
OU=PRITAM PAUL, CN=PRITAM PAUL

