



Caprihans India Limited

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CIN- L29150MH1946PLC004877
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17th June, 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 (Re-scheduled)

Ref.: Scrip Code No - 509486

This is to inform you that a meeting of the Board of Directors of the Company which was scheduled to be held on Friday, June 19, 2020, inter alia to:

- (i) consider and approve the Audited Financial Results for the year ended 31st March, 2020; and
- (ii) consider recommendation of dividend

is now rescheduled to be held on Tuesday, June 23, 2020 due to certain unavoidable circumstances.

Kindly take note of the same.

Thanking you

Yours faithfully

For CAPRIHANS INDIA LIMITED

PRITAM Digitally signed
by PRITAM PAUL
Date: 2020.06.17
17:55:13 +05'30'
PAUL

**(Pritam Paul)
CFO & Company Secretary**