

Caprihans India Limited

Shivsagar Estate Block D
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Tel (91) 22 2497 8660 / 661 (B)
Email : cil@caprihansindia.com
GSTIN - 27AAACC1646F1Z0
CIN - L29150MH1946PLC004877
www.caprihansindia.com



10th May 2019

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 Thursday, May 16, 2019 to:

- (i) consider and approve the Audited Financial Results for the year ended 31st March, 2019 and
- (ii) consider recommendation of dividend

Thanking you

Yours faithfully

For CAPRIHANS INDIA LIMITED

A handwritten signature in black ink, appearing to read "K.R. Viswanathan".

**(K.R. VISWANATHAN)
COMPANY SECRETARY**