



Caprihans India Limited

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CIN- L29150MH1946PLC004877
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16th 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
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 Friday, June 19, 2020 to:

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

Thanking you

Yours faithfully

For CAPRIHANS INDIA LIMITED

(Pritam Paul)
COMPANY SECRETARY