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



19TH June 2019

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

Dear Sir,

Reference to our letter dated 7th December 2016 regarding the petition filed before the National Company Law Tribunal, Mumbai Bench by K.C. Holdings Pvt. Ltd & Others against the Company & Others, we wish to inform that the said matter which was re-fixed for hearing on 18th June, 2019 has been adjourned for hearing to 26th July, 2019.

This is for your kind information and records.

Thanking you Yours faithfully

For Caprihans India Limited

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(K.R. Viswanathan) Company Secretary