



Regd. Off. : "NARBAVI", No.3, Lakshmanan Street, T. Nagar, Chennai - 600 017, Tamil Nadu, India. Phone : +91 44 28156653, 28156905
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To

5th October 2012

Bombay Stock Exchange Limited
Floor 25, P J Towers, Dalal Street,
Mumbai 400 001

Dear Sirs,

Sub: Intimation under Clause 30 of the Listing Agreement
Ref.: Scrip Code 524742

Pursuant to Clause 30 of the Listing Agreement, we wish to inform you that the Board of Directors of the Company, have appointed Mr. R Vijay Venkatraman with effect from 04-10-2012 as Director of the Company in the place of Mr. N R Achan, who resigned as a Director on that date.

The Audit Committee of the Board was also subsequently reconstituted with the following members with effect from 04.10.2012.

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|-----------------------------|------------|
| (a) Mr. V Thirumalai | - Chairman |
| (b) Mr. D P Mishra | - Member |
| (c) Mr. R Vijay Venkatraman | - Member |
| (d) Mr. P T Baby Thomas | - Member |
| (e) Mr. M Jayapal | - Member |

We request you to kindly acknowledge receipt and take the above information on record.

Thanking you

Yours faithfully

For **CAPLIN POINT LABORATORIES LIMITED**


MANAGING DIRECTOR