



Regd. Off. : "NARBAVI", No.3, Lakshmanan Street, T. Nagar, Chennai - 600 017. Tamil Nadu, India. Phone : +91 44 28156653, 28156905
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CAPLIN POINT LABORATORIES LIMITED
Regd Office: "Narbavi",
No: 3, Lakshmanan Street,
T.Nagar, Chennai - 600 017.
CIN: L24231TN1990PLC019053
Phone Nos: 044 - 28156653, 28156905
Fax No: 044 - 28154952
website: www.caplinpoint.net
email ID: info@caplinpoint.net

12th May, 2014

To

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, at their meeting held on 12th May, 2014, have appointed Mr. R Ravichandran as an Additional Director of the Company.

Mr. R Ravichandran has Bachelors degree in Commerce (University of Madras) Masters in Foreign Trade (Central University, Pondicherry), Doctorate in Management (SCSVMV Kanchi University, Chennai) Executive Specialization in International Finance (IIT, Delhi), Logistics and Supply Chain Management (IIT, Delhi), International Cargo Management in IATA/FIATA (Canada), Professionally Qualified Chartered Ship Broker (FICS), UK and Post Doctoral Research in Investment Banking and Strategic Alliances.

He has over has over 36 years of corporate work experience and will serve as Non-Executive Independent Director of the Company.

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

Thanking you

Yours faithfully
For CAPLIN POINT LABORATORIES LIMITED

CHIEF FINANCIAL OFFICER & COMPANY SECRETARY

Unit I : No: 85/3, Suthukeny Village, Mannadipet Commune, Puducherry - 605 502. Ph.: +91 413 2674046 / 4047

Unit II : No.19, Chinnapuliur Village, Sirupuzhalpettai (Post), Gummidipoondi Taluk, Thiruvallur District. Pincode - 601 201. Ph.: +91 44 27900901

Unit III : KHASRA No.435,Village Suraj Majra, N.H. No.21,Baddi, Teh. Nalagarh, District Solan, Himachal Pradesh - 173205. Ph.: +91 1795 245512

Unit IV: Survey No.: 895 & 897, Guruvarajakandigai, Sirupuzhalpettai (Post), Gummidipoondi Taluk, Thiruvallur District, Pincode - 601 201.
Ph.: +9197884 59333/69333