



CAPLIN POINT
LABORATORIES LTD.

CIN : L24231TN1990PLC019053

Regd. Off. : "NARBAVI", No.3, Lakshmanan Street, T. Nagar, Chennai - 600 017. Tamil Nadu, India. Phone : +91 44 281566 53, 28156905
Fax : +91 44 28154952 E-mail : info@caplinpoint.net Website : www.caplinpoint.net

23.11.2016

BSE Limited
Department of Corporate Relation Ship
1st Floor, New Trade Ring, Rotunda Building.
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Dear Sirs,

**SUB: SUBMISSION PERTAINING TO OUTCOME OF BOARD MEETING - APPOINTMENT OF
ADDITIONAL DIRECTOR.**

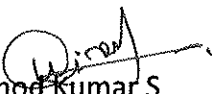
REF : YOUR E-MAIL DATED 22.11.2016

With reference to the above, We would like to inform that the brief profile of the Additional Director to be submitted along with announcement of Additional director had been inadvertently left. We ensure that in future, we would comply with the same.

Herewith, we enclose the brief profile of Mr D Sathayanarayanan, Additional Director.

Thanking You,

Yours Fathifully,
For Caplin Point Laboratories Limited


Vinod Kumar S
Company Secretary.

Enclosure : As above

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

BRIEF PROFILE OF MR D SATHYANARAYANAN, ADDITIONAL DIRECTOR

Mr D Sathyanarayanan has about 30 years' rich experience in application development and implementation of software he brings valuable expertise to expand to new horizons. He was the Chief Technology Officer of MedTech India a health care solutions provider.

He has a Bachelor's degree from Indian Institute of Technology and a Master of Science from Stanford University.

