

Caprihans India Limited

A Bilcare Group Company
Shivsagar Estate Block D
Dr. Annie Besant Road Worli
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CIN - L29150MH1946PLC004877
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7th December, 2016

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

Dear Sir,

Sub: Disclosure of events
Ref: Scrip Code No - 509486

This is to inform that the Board of Directors of the Company at its meeting held on 7th December 2016 noted about the petition filed before the National Company Law Tribunal, Mumbai Bench by K.C. Holdings Pvt. Ltd & Others against the Company & Others for seeking relief under section 241 to 244 of Companies Act, 2013. The said matter is fixed for hearing before the Tribunal on 13th January, 2017.

This is for your kind information and records.

Thanking you

Yours faithfully
FOR CAPRIHANS INDIA LIMITED


Robin Banerjee,
MANAGING DIRECTOR
(DIN 00008893)