

**Caprihans India Limited**

Shivsagar Estate Block D  
Dr. Annie Besant Road Worli  
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Email : cil@caprihansindia.com  
CIN - L29150MH1946PLC004877  
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03<sup>rd</sup> Aug, 2016

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

Dear Sir,

Sub: Notice of Board Meeting  
Ref: Scrip Code No - 509486  
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This is to inform you that as resolved by the Board of Directors at its meeting (No. BM- 2/2016) held on 20<sup>th</sup> May 2016, next meeting of Board of Directors of the Company (No. BM- 3/2016) will be held on Friday, August 12, 2016 to consider and approve the Un-Audited Financial Results (Provisional) for the quarter ended 30<sup>th</sup> June, 2016.

Thanking you

Yours faithfully

**For CAPRIHANS INDIA LIMITED**

A handwritten signature in blue ink, appearing to read "K.R. Viswanathan".

**K.R.VISWANATHAN  
COMPANY SECRETARY**