

Caprihans India Limited

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CIN - L29150MH1946PLC004877
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6th September 2016

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

Dear Sir,

Sub: BOOK CLOSURE DATE
{Regulation 42 of SEBI (Listing Obligations and Disclosure
Requirements) Regulations, 2015)}

Ref: Scrip Code No - 509486

We refer to the above subject and wish to inform that the Board of Directors of the Company at its meeting held on 2nd September, 2016, has approved the Book closure date as under:

**Book closure date : Thursday, 22nd September 2016 to
(For AGM and Dividend Friday, 30th September 2016
Purpose) (both days inclusive)**

This is for your kind information and records.

Thanking you

Yours faithfully
For CAPRIHANS INDIA LIMITED

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

**K.R. Viswanathan
Company Secretary**