

Caprihans India Limited

A Bilcare Group Company
Shivsagar Estate Block D
Dr. Annie Besant Road Worli
Mumbai - 400 018 India
Tel (91) 22 3047 8664 / 665
Fax (91) 22 2493 4042
Email : cil@caprihansindia.com
CIN - L29150MH1946PLC004877
www.caprihansindia.com



16th January, 2017

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

Reference to our letter dated 7th December 2016 regarding the petition filed before the National Company Law Tribunal, Mumbai Bench by K.C. Holdings Pvt. Ltd & Others against the Company & Others, we wish to inform that the said matter which was fixed for hearing on 13th January, 2017 has been adjourned for hearing to 20th February, 2017.

This is for your kind information and records.

Thanking you

Yours faithfully
FOR CAPRIHANS INDIA LIMITED

A handwritten signature in blue ink, appearing to read "Robin Banerjee".

Robin Banerjee,
MANAGING DIRECTOR
(DIN 00008893)