

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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3rd February, 2017

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

Dear Sir,

Sub: Notice of Board Meeting
Ref: Scrip Code No - 509486

This is to inform that a meeting of Board of Directors of the Company (No. BM-1/2017) will be held on Friday, February 10, 2017 to consider and approve the Unaudited Financial Results for the quarter ended 31st December, 2016.

Thanking you

Yours faithfully

For CAPRIHANS INDIA LIMITED

A handwritten signature in black ink, appearing to read "K.R. Viswanathan", written over a circular stamp or mark.

**(K.R.VISWANATHAN)
COMPANY SECRETARY**