

CIN: L24231TN1990PLC019053

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10.05.2017

BSE Limited
Department of Corporate Relationship

1<sup>st</sup> Floor, New Trade Ring, Rotunda Building,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Scrip Code: 524742

National Stock Exchange of India Ltd., Department of Corporate Services Exchange Plaza, 5<sup>th</sup> Floor, C-1, Block G,Bandra Kurla Complex, Bandra (E),Mumbai – 400 051 Scrip Code: CAPLIPOINT.

By NEAPS

By BSE Listing

Dear Sirs,

## SUB: RECOMMENDATION OF DIVIDEND FOR THE FINANCIAL YEAR ENDED MARCH 31,2017

The Board of Directors of the Company at their meeting held today, May 10,2017, have recommended a Dividend of 75% (i.e) Rs. 1.50 paise per equity share at the face value of Rs.2 each for the financial year ended March 31,2017.

This is for your information and records.

Thanking You,

Yours Faithfully,
For Caplin Point Laboratories Limited

Company Secretary

Unit IV: Survey No.: 895 & 897, Guruvarajakandigai, Sirupuzhalpettai (Post ), Gummidipoondi Taluk, Thiruvallur District, Pincode – 601 201

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