

**Caprihans India Limited**

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Dr. Annie Besant Road Worli  
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Email : cil@caprihansindia.com  
CIN - L29150MH1946PLC004877  
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23<sup>rd</sup> August 2017

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

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We refer to the above subject and wish to inform that the Board of Directors of the Company at its meeting held on 4<sup>th</sup> August, 2017, has approved the Book closure date as under:

**Book closure date : Saturday, 16<sup>th</sup> September 2017 to  
(For AGM and Dividend Purpose) Friday, 22<sup>nd</sup> September 2017  
(both days inclusive)**

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 "K.R. Viswanathan".

**K.R. Viswanathan  
Company Secretary**