

**Caprihans India Limited**

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



22<sup>nd</sup> August 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  
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Reference to our letter dated 7<sup>th</sup> 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 re-fixed for hearing on 21<sup>st</sup> August, 2017 has been adjourned for hearing to 13<sup>th</sup> October, 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 "K.R. Viswanathan".

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