

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
Email : cil@caprihansindia.com
GSTIN - 27AAACC1646F1Z0
CIN - L29150MH1946PLC004877
www.caprihansindia.com

caprihans
INDIA LIMITED

22nd September 2017

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

Dear Sir,

Sub: Appointment of Director
Ref: Scrip Code No - 509486

This is to inform that Mr. Narendra S. Lodha (DIN: 00318630), is appointed as a Director of the Company liable to retire by rotation at the 71st Annual General Meeting of the Company held on 22nd September, 2017.

This is for your kind information and records.

Thanking you

Yours faithfully
FOR CAPRIHANS INDIA LIMITED



K.R. Viswanathan
COMPANY SECRETARY