

Caprihans India Limited

Shivsagar Estate Block D
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GSTIN - 27AAACC1646F1Z0
CIN - L29150MH1946PLC004877
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26th October 2018

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

Dear Sir,

Sub: Disclosure of events
Ref: Scrip Code No - 509486

Reference to our letter dated 7th 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 26th October, 2018 has been adjourned for hearing to 30th November, 2018.

This is for your kind information and records.

Thanking you
Yours faithfully

For Caprihans India Limited

A handwritten signature in black ink, appearing to read "K.R. Viswanathan".

**(K.R. Viswanathan)
Company Secretary**