



Regd. Office: Block D, Shivsagar Estate, Dr. Annie Besant Road, Worli, Mumbai 400 018.

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CIN: L29150MH1946PLC004877

7th February 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 6th February, 2018 has been adjourned for hearing to 5th March, 2018.

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