

01.03.2018

BSE Limited
Department of Corporate Relationship
1st Floor, New Trade Ring, Rotunda Building
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001
Scrip Code : 524742

By BSE Listing

National Stock Exchange of India Ltd.,
Department of Corporate Services
Exchange Plaza, 5th Floor,
C-1, Block G, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
Scrip Code : CAPLIPOINT.

By NEAPS

Dear Sirs,

It is proposed to convene a Board Meeting of the Company on **Monday, 12th March, 2018**, to explore potential opportunities for attracting investment and/or know-how from potential partners that could add value to the Company's Liquid Injectable Business - CP IV unit facility located at Guruvarajakandigai Village, Gummidipoondi, Tamil Nadu.

In connection with the above, the Board will look to explore all available avenues to increase shareholders' value by seeking such partners who could help accelerate the growth trajectory of the Company, specifically in Regulated markets such as the US.

The Company undertakes to update the stock exchanges upon happening of material development(s) in this regard.

None of the persons belonging to Promoter / Promoter Group of the Company has any interest in the transaction.

Thanking You,

Yours Faithfully,
For Caplin Point Laboratories Limited



Company Secretary