



CAPLIN POINT[®]
Laboratories

Caplin Point Laboratories Limited

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T.Nagar, Chennai - 600017. Tamil Nadu, India

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E-mail : info@caplinpoint.net / Website : www.caplinpoint.net

CIN : L24231TN1990PLC019053

12.03.2018

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,

SUB: OUTCOME OF THE BOARD MEETING

The Board of Directors of the Company at their meeting held today, deliberated the need to identify partner(s) - (technical / marketing / financial) to exploit full potential of the Company including that of liquid injectable facility-CP IV, which is approved by the Food and Drug Administration of United States of America. Further, the Board also deliberated to explore opportunities of acquiring entities which would enhance the value to all the stakeholders of the Company.

The Company's Chairman, Managing Director, and Chief Operating Officer, have been duly authorized by the Board to explore opportunities and hold discussions with potential partner(s) in this regard.

All the above proposals are subject to Board's, Statutory and Regulatory approvals, if any, as and when required.

Thanking You,

Yours Faithfully,
For Caplin Point Laboratories Limited

Company Secretary

Unit I : No. 85/3, Suthukeny Village, Mannadipet Commune, Puducherry - 605502. Ph.: 95242 32888 / 95242 32006

Unit II : No. 19, Chinnapuliur Village, Sirupuzhalpettai (Post), Gummidipoondi Taluk, Thiruvallur District - 601 201. Ph.: 9445391317

Unit IV : Survey No.: 895 & 897, Guruvarajakandigai, Sirupuzhalpettai (Post), Gummidipoondi Taluk, Thiruvallur District - 601 201. Ph.: 9788459333 / 69333