



Regd. Office: Block D, Shivsagar Estate, Dr. Annie Besant Road, Worli, Mumbai 400 018.  
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Telephone: 022 24978660/61  
CIN: L29150MH1946PLC004877

11<sup>th</sup> May 2018

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

Dear Sir,

Sub: Notice of Board Meeting  
Ref: Scrip Code No - 509486  
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This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, May 18, 2018 to:

- (i) consider and approve the Audited Financial Results for the year ended 31<sup>st</sup> March, 2018 and
- (ii) consider recommendation of dividend

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**