Caprihans India Limited

A Bilcare Group Company Shivsagar Estate Block D Dr. Annie Besant Road Worli Mumbai - 400 018 India Tel (91) 22 2497 8660 / 661 Email : cil@caprihansindia.com GSTIN - 27AAACC1646F1Z0 CIN - L29150MH1946PLC004877 www.caprihansindia.com

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

Dear Sir,

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 21st August, 2018 has been adjourned for hearing to 16th October, 2018.

This is for your kind information and records.

Thanking you Yours faithfully

For Caprihans India Limited

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(K.R. Viswanathan) Company Secretary



22nd August 2018