

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



22nd August 2018

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

Dear Sir,

Sub: BOOK CLOSURE DATE
{Regulation 42 of SEBI (Listing Obligations and Disclosure
Requirements) Regulations, 2015)}

Ref: Scrip Code No - 509486

We refer to the above subject and wish to inform that the Board of Directors of the Company at their meeting held on 8th August, 2018, has approved the Book closure date as under:

**Book closure date : Friday, 14th September 2018 to
(For AGM and Dividend Thursday, 20th September 2018
Purpose) (both days inclusive)**

This is for your kind information and records.

Thanking you

Yours faithfully
For CAPRIHANS INDIA LIMITED

**K.R. Viswanathan
Company Secretary**