



CIN : L24231TN1990PLC019053

Regd. Off. : "NARBAVI", No.3, Lakshmanan Street, T. Nagar, Chennai - 600 017. Tamil Nadu, India. Phone : +91 44 28156653, 28156905
Fax : +91 44 28154952 E-mail : info@caplinpoint.net Website : www.caplinpoint.net

11th August, 2015

BSE Ltd.
Department of Corporate Services
1st Floor, New Trading Ring,
Rotunda Building
P J Towers, Dalal Street
Fort, Mumbai -400 001
BSE Scrip Code: 524742

National Stock Exchange of India Ltd
Department of Corporate Relationship
Exchange Plaza, Plot no. C/1, G Block
Bandra-Kurla Complex, Bandra (E),
Mumbai- 400 051
NSE Symbol-CAPLIPOINT

Dear Sirs,

Sub: Intimation of Board Meeting for consideration of audited financial results of the company for the financial year ended June 30, 2015, to recommend dividend and other matters.

It is hereby intimated to the Exchange, that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the August 20, 2015, to consider the following:

- a) Audited Financial Results of the Company for the Financial year ended June 30, 2015
- b) Recommendation of Dividend for the FY 2014-15
- c) The Directors Report
- d) To fix the date, time and venue of the 24th Annual General Meeting and approve the Notice convening the AGM
- e) To consider ESOS Scheme to the employees of the Company, subject to the approval of the shareholders at the ensuing Annual General Meeting.
- f) To Align the Financial Year of the Company (i.e) for the period of nine months from July 01, 2015 to March 31, 2016. In order to align the financial year as per the provision of Companies Act, 2013.

In view of the above, as per the Company's code of conduct to regulate, monitor and report trading by insiders adopted by the Company pursuant to SEBI (PIT) Regulations, 2015, the Trading window for dealing in the Securities of the Company is closed from August 11, 2015 to August 22, 2015 (both days inclusive)

This is for your information and records.

Thanking you,

Yours faithfully,

For CAPLIN POINT LABORATORIES LIMITED


COMPANY SECRETARY

Unit I : No 85/3, Suthukeny Village, Mannadipet Commune, Puducherry - 605 502. Ph.: +91 413 2674046 / 4047

Unit II : No 19, Chinnapuliur Village, Sirupuzhalpettai (Post), Gummidipoondi Taluk, Thiruvallur District. Pincode - 601 201. Ph.: +91 44 27900901

Unit III : KHASRA No 435, Village Suraj Majra, N.H. No 21, Baddi, Teh. Nalagarh, District Solan, Himachal Pradesh - 173205. Ph.: +91 1795 245512

Unit IV: Survey No 895 & 897 Guruvaramkandigar Sirupuzhalpettai (Post) Gummidipoondi Taluk, Thiruvallur District, Pincode 601 201.

Ph.: +9197884 59333/69333