



CAPLIN POINT LABORATORIES LTD.

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

07.08.2017

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 HELD ON AUGUST 07, 2017

The Board of Directors of the Company at their Board Meeting held today had, Inter alia:

1. Appointed Dr Philip Ashok Karunakaran as an Additional Director (Executive) of the Company. He is also appointed as a Whole -time Director for a period of three years with effect from August 07,2017, subject to the approval of the Share holders at the 26th Annual General Meeting of the Company.
2. Re-appointed Dr Sridhar Ganesan as the Managing Director of the Company for the period of three years with effect from August 25,2017 , subject to the approval of the Share holders at the 26th Annual General Meeting of the Company.
3. Re-appointed Dr K C John as an Independent Director of the Company for the period of five years with effect from August 25,2017 , subject to the approval of the Share holders at the 26th Annual General Meeting of the Company.
4. The 26th Annual general Meeting of the Company is scheduled to be held on Thursday, September 21,2017 at 11.00 AM
5. Approved the ESOP scheme under the title "Caplin Point Employee Stock Option Plan -2017", subject to the approval of the Shareholders at the 26th Annual General Meeting.



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

Unit II : No.19, Chinnapuliyur 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, Guruvarakandigai, Sirupuzhalpettai (Post), Gummidipoondi Taluk, Thiruvallur District, Pincode – 601 201.
Ph.: +9197884 59333/69333



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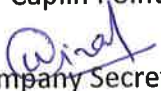
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6. The Registrar of Members will remain closed from September 09,2017 to September 21,2017 (both days inclusive) for the purpose of payment of Dividend and Annual General Meeting.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,
For Caplin Point Laboratories Limited


Company Secretary

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