



CAPLIN POINT LABORATORIES LIMITED

CIN : L24231TN1990PLC019053

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12th August, 2014

To

The Manager
National Stock Exchange of India Limited
Exchange Plaza, bandra Kurla Complex
Bandra (East), Mumbai – 400 051

Dear Sirs,

Sub: Intimation of Board Meeting

We wish to inform you that pursuant to Clause 41 of the Listing Agreement, a meeting of the Board of Directors of Caplin Point Laboratories Limited is scheduled to be held on Monday, August 25, 2014:

- a) To consider and approve inter-alia Audited Financial Results of the Company for the fourth quarter and year ended June 30, 2014
- b) To consider recommendation of Final Dividend for the FY 2013-14, if any.

Kindly acknowledge the receipt and take the above said information on record.

Thanking you

Yours faithfully
For CAPLIN POINT LABORATORIES LIMITED

S. MOHAN RAJ
CHIEF FINANCIAL OFFICER AND COMPANY SECRETARY