



CAPLIN POINT LABORATORIES LIMITED

CIN : L24231TN1990PLC019053

Regd. Off. : "NARBAVI", No.3, Lakshmanan Street, T. Nagar, Chennai - 600 017, Tamil Nadu, India. Phone : +91 44 28156653, 28156905
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19th August, 2014

To

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

Dear Sirs,

Sub: Demise of Mr. Vijay Venkatraman, Director

We regret to inform you the sudden demise of Mr. Vijay Venkatraman, an Independent Director in the Board of the Company on 19th August 2014.

Consequent to the death of Mr. Vijay Venkatraman, there is a change in the Company's Board of Directors. Kindly take the above information on record pursuant to Clause 30 of the Listing Agreement.

Yours faithfully
For CAPLIN POINT LABORATORIES LIMITED

S. MOHAN RAJ
CHIEF FINANCIAL OFFICER AND COMPANY SECRETARY

Encl.: a/a