



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**

20th 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 Sir,

Sub: Outcome of Board Meeting held on 20th August, 2015

This is to inform that the Board of Directors of the Company at their meeting held on August 20, 2015, interalia have:

1. Recommended dividend of Rs.5 (Rupees five only) (50%) per equity share of Rs.10/- each (fully paid-up) for the financial year ended June, 30 2015 subject to the approval of the shareholders.
2. Approved an Employee Stock Option Scheme titled 'Caplin Point Employee Stock Option Plan 2015'. The Company will seek shareholders' approval for the Scheme at the ensuing Annual General Meeting. The total options/ shares covered under the scheme will be 75,000 equity shares of Rs. 10/- each

This is for your information and records.

Thanking you,

Yours faithfully,

For Caplin Point Laboratories Limited

Managing Director

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, Guruvaramakandigai, Sirupuzhalpettai (Post), Gummidipoondi Taluk, Thiruvallur District, Pincode - 601 201.

Ph.: +9197884 59333/69333