



# 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

21.07.2016

BSE Limited  
Department of Corporate Relationship  
1<sup>st</sup> 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, 5<sup>th</sup> Floor,  
C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai – 400 051  
Scrip Code : CAPLIPOINT.

By NEAPS

Dear Sirs,

## SUB: BOARD MEETING INTIMATION

This is to inform exchange that a meeting of the Board of Directors of the Company is scheduled to be held on **August 05, 2016**, Inter alia:

- 1) To consider the sub division of equity shares of Rs.10/- each into equity shares with a lower face value.

It is also informed that the Trading Window for dealing in the equity shares of the Company is already closed for Promoters, Directors, other Connected Persons and Employees of the Company from June 20, 2016 to 48 hours after the intimation of the outcome of the above said Board Meeting to the Stock Exchanges.

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 Suroj 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.: +91 97884 59333/69333