



**CAPLIN POINT**<sup>®</sup>  
Laboratories

**Caplin Point Laboratories Limited**

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CIN : L24231TN1990PLC019053

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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: RE-APPOINTMENT OF MR R VISWANATHAN AS AN INDEPENDENT DIRECTOR**

Pursuant to regulation 30 of SEBI ( Listing Obligations and Disclosure Requirements) Regulations,2015, we wish to inform that, the Board of Directors of the Company through circular resolution have re-appointed Mr R Viswanathan as an Independent Director for a second term of five years with effect from May 12,2018.

Mr R Viswanathan's re-appointment as an Independent Director is subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company .

This is for your information and records.

Thanking You,

Yours Faithfully,  
For Caplin Point Laboratories Limited

Company Secretary