



**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  
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27.05.2016

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: OUTCOME OF THE BOARD MEETING**

We wish to inform the exchange that the Board of Directors of the Company, at its meeting held today have recommended a Final Dividend of ₹...3.50 (35%) on the face value of ₹. 10 each for Nine months/Financial Year ended March 31,2016.

This is for your Information and records.

Thanking You,

Yours Faithfully,  
For Caplin Point Laboratories Limited

**C C Paarthipan**  
Chairman