

11.01.2019

BSE Limited
Department of Corporate Relationship
1st Floor, New Trade Ring, Rotunda Building
PhirozeJeejeebhoy Towers
Dalal Street, Mumbai- 400001
Scrip Code : 524742

By BSE Listing

National Stock Exchange of India Ltd.,
Department of Corporate Services
Exchange Plaza, 5th Floor,
C-1, Block G, BandraKurla Complex,
Bandra (E), Mumbai – 400 051
Scrip Code : CAPLIPOINT.

By NEAPS

Dear Sirs,

SUB: OUTCOME OF THE BOARD OF DIRECTORS MEETING

Pursuant to approval of the Members of the Company through Postal Ballot, the Board of Directors of the Company at their meeting held today, have considered and approved the Business Transfer Agreement to be entered into with its Wholly Owned Subsidiary Company, Caplin Steriles Limited for transfer of business undertaking of the Company (Regulated Markets Injectable Business, including US FDA approved Injectable Plant and DSIR recognized R&D Units CP4 and CP5) by way of slump sale on a going concern basis.

Kindly take the same on your records

The Board of Directors Meeting commenced at 12.00 PM and concluded at 12.45 PM

Thanking You,

Yours Faithfully,
For Caplin Point Laboratories Limited


Company Secretary