



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

05.08.2016

BSE Limited
Department of Corporate Relationship
1st 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, 5th 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

The Board of Directors of the Company at their meeting held today have approved the sub-division of existing Equity Shares of face value Rs.10/- each into 5 (five) Equity Shares of face value of Rs.2/-each, subject to the approval of members of the Company at the ensuing Annual General Meeting and Regulatory/ Statutory approvals.

This is for your information and records.

Thanking You,

Yours Faithfully,
For Caplin Point Laboratories Limited

Chairman

Board Meeting conclusion time : 4.00 PM