

CAPITAL FINVEST LIMITED

Regd. Office : 1002-Arunachal-10th Floor, 19 Barakhamba Road, New Delhi-110001

Phone : 23718585, 23315050 Web: www.capfin.in, Email : capital89@yahoo.com

CIN : L67120DL1983PLCO16575

22nd August, 2017

Listing Department
Metropolitan Stock Exchange of India Limited
4th Floor, Vibgyor Towers,
Bandra Kurla Complex,
Bandra East,
Mumbai - 400051

Dear Sir/ Madam

**Sub : Notice of Annual General Meeting
& Book Closure**

Dear Sir,

This is to inform you that the Annual General Meeting of our Company will be held on Tuesday, the 26th September, 2017 at the registered Office of the Company. The Register of Members will remain closed from 20th September, 2017 to 26th September, 2017.

Further, We are enclosing herewith **six sets** of printed copies of Annual Reports, Accounts and the Notice of Annual General Meeting being sent to the members.

We do hope that you will find the above in order

Thanking You,

Yours Faithfully,

For CAPITAL FINVEST LIMITED



RATTAN SINGHANIA
WHOLE TIME DIRECTOR
DIN : 00147685

Encl : As Above