

CAPITAL FINVEST LIMITED

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

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CIN : L67120DL1983PLCO16575

28th March, 2019

Head- Listing & Compliance
Metropolitan Stock Exchange of India Limited
4th Floor, Vibgyor Towers,
Bandra Kurla Complex,
Bandra East,
Mumbai – 400052

**Sub : Intimation of the Board Meeting proposed to
be held on Saturday, March 30, 2019**

Ref : CAPITAL FINVEST LIMITED Code CAPFIN

Dear Sir/ Madam

This is to inform you that the meeting of the Board of Directors of the Company is proposed to be held on Saturday, March 30, 2019 to consider the following:

1. To review the Financial performance of the company for the financial year ending 31st March 2019.
2. To consider the letter dated March 27, 2019, regarding non appointment of non compliance officer, received from Metropolitan Stock Exchange.
3. To reconfirm the appointment of compliance officer of the company.

You are requested to take note of the same.

Yours sincerely,

For Capital Finvest Limited


(RATTAN SINGHANIA)

Whole Time Director

DIN No. 00147685

