

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

August 6, 2018

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 Board Meeting

Dear Sir,

This is to inform you that a meeting of Board of Directors of our Company will be held on Friday, the 17th August, 2018 at the registered Office of the Company to consider and approve the Report of Board, Auditor's Report, Secretarial Auditor's Report and Notice of Annual General Meeting and to fix the date for Annual General Meeting of the Company.

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

