

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

27th September, 2018

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

**Sub : Proceedings of 34th Annual General Meeting
of the Company held on September 26, 2018**

Dear Sir,

We are enclosing herewith Minutes of the 34th Annual General Meeting.

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