

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

17th August, 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 Annual General Meeting
& Book Closure**

Dear Sir,

This is to inform you that our Board of Directors in its meeting held today has decided to hold the Annual General Meeting of our Company on Wednesday, the 26th September, 2018 at 10.00 A.M. at the registered Office of the Company. The Register of Members will remain closed from 20th September, 2018 to 26th September, 2018.

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