

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

14th August, 2019

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

Dear Sir/ Madam

Sub: Outcome of the Board Meeting held on Wednesday, 14th August, 2019

Ref : CAPITAL FINVEST LIMITED Code CAPFIN

The Board in its meeting held today, had transacted the following business:

1. Approved the unaudited Financial Results for the Quarter ended June 30, 2019 along with the Limited Review report received from M/s SRDP & CO., Chartered Accountants, FRNo is 509930C, Statutory Auditors of the Company (copy enclosed).
2. The Board of Directors has decided to hold the Annual General Meeting of our Company on Thursday, the 26th September, 2019 at 10.00 A.M. at the registered Office of the Company. Printed copies of Annual Report and Accounts, Notice of AGM etc. will be sent to the shareholders shortly and a copy will be sent to you.
3. The Register of Members will remain closed from 20th September, 2019 to 26th September, 2019.

You are requested to take note of the same.

Yours sincerely,
For Capital Finvest Limited


(RATTAN SINGHANIA)

Whole Time Director
DIN No. 00147685

