

**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

03-09-2020

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 September 3, 2020**

**Ref : CAPITAL FINVEST LIMITED Code CAPFIN**

The Board in its meeting held today has decided to hold the Annual General Meeting of our Company on Wednesday, the 30<sup>th</sup> September, 2020 at 11.00 A.M. The Register of Members will remain closed from 23<sup>rd</sup> September, 2020 to 30<sup>th</sup> September, 2020.

You are requested to take note of the same.

Yours sincerely,  
For Capital Finvest Limited



(RATTAN SINGHANIA)

Whole Time Director

DIN No. 00147685