

CAPITAL FINVEST LIMITED

Regd. Office : 1002-Arunachal-10th Floor, 19 Barakhamba Road, New Delhi-110001

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CIN : L67120DL1983PLCO16575

31-08-2020

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

Sub : Intimation of the Board Meeting proposed to
be held on Thursday, 3rd September, 2020

Ref : CAPITAL FINVEST LIMITED Code CAPFIN

Dear Sir/ Madam

This is to inform you that the meeting of the Board of Directors of the Company is proposed to be held on Thursday, 3rd September, 2020 to consider the following:

1. 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 for the financial year ended 31st March, 2020.
2. Any other matter with the permission of the chair.
3. It may be added that the company has been granted extension to hold its Annual General Meeting by 30th November 2020 by the MCA.

You are requested to take note of the same.

Yours sincerely,

For Capital Finvest Limited


(RATTAN SINGHANIA)

Whole Time Director

DIN No. 00147685

