

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

June 24, 2020

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

Sub: Revised Notice of Board Meeting

Dear Sir/ Madam

In view of SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated 24th June, 2020, further extension of time for submission of financial results for the financial year ending 31st March 2020 due to continuing impact of the COVID – 19 pandemic, it has been decided to postpone the Board Meeting called for 30th June 2020. This will provide ample time to prepare its financial statements in new format for the first time viz schedule III Division III of the Companies Act 2013. The new date will be duly intimated to you well in time.

You are requested to take note of the same.

Yours sincerely,
For Capital Finvest Limited


(RATTAN SINGHANIA)

Whole Time Director
DIN No. 00147685

