

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

1st September, 2016

**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 the Annual General Meeting of our Company will be held on Thursday, the 29th September, 2016 at the registered Office of the Company. The Register of Members will remain closed from 23rd September, 2016 to 29th September, 2016.

Further, We are enclosing herewith **six sets** of printed copies of Annual Reports, Accounts and the Notice of Annual General Meeting being sent to members.

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