

Saturday, April 21, 2018

Ref. No.: CIFL/BSE/2018-19

To,
The Manager-Listing
BSE Limited,
25th Floor, P.J. Towers,
Dalal Street,
Mumbai-400001

Ref: Scrip Code – BSE -530879

Sub: Notice of the Meeting of the Right Issue Committee of Capital India Finance Limited (Formerly known as Bhilwara Tex-Fin Limited) ("the Company") to be held on April 25, 2018

Dear Sir / Madam,

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Right Issue Committee of Capital India Finance Limited (*Formerly known as Bhilwara Tex-Fin Limited*) ("**Company**") will be held on Wednesday, April 25, 2018, to consider and approve matter(s) related to proposed issue of equity shares of the Company.

This is for your information and record.

Thanking you,

For **Capital India Finance Limited**
(*Formerly known as Bhilwara Tex-Fin Limited*)



Rachit Malhotra
Company Secretary & Compliance Officer



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