



CAPITAL INDIA

Rediscover Business

January 8, 2018

To,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Ref: Scrip Code – BSE -530879

Sub: Notice of Board Meeting

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 Board of Directors of Capital India Finance Limited (“the Company”) will be held on Thursday, the January 11, 2018, at 1:30 PM. At 2nd Floor, DLF Centre, Sansad Marg, New Delhi - 110001, to *inter-alia* consider the following:


1. To approve draft letter of offer and related documents for the issue of equity shares to the existing shareholders on right basis.
2. Any other matters as may be required and thought expedient for consideration by the chair of the meeting.

Further, pursuant to the applicable provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading will remain closed from January 8, 2018 to January 13, 2018 (both days inclusive) for Directors, Officers and all designated Employees of the Company for prevention of insider trading.

This is for your information and record.

Thanking You,

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


Archana Aggarwal
Company Secretary
Membership No.: A39957



One BKC, 14th floor,
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