

Wednesday, July 25, 2018

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

To,  
The Manager,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

**Ref.:- Scrip Code -530879**

**Sub.: Submission of Outcome of Board Meeting dated July 25, 2018 of Capital India Finance Limited (formerly known as Bhilwara Tex-Fin Limited) ("Company")**

Dear Sir/ Ma'am,

In compliance with provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI LODR Regulations**"), we would like to hereby inform BSE Limited that the Board of Directors ("**Board**") of the Company in its meeting held on July 25, 2018, at 2nd Floor, DLF Centre, Sansad Marg, New Delhi -110001, has considered and approved raising of funds, through issue of equity shares on rights basis to existing shareholders of the Company as on a record date to be determined by the Board/ Securities Issuance Committee at a later stage, for cash and for an aggregate amount not exceeding INR 300,00,00,000/- (Rupees Three Hundred Crores only) to eligible equity shareholders ("**Issue**"), subject to necessary approvals and consent as may be required for compliance of applicable laws, including the provisions of the SEBI (Issuance of Capital and Disclosure Requirements) Regulations, 2009, as amended, the SEBI LODR Regulations, as amended, and the Companies Act, 2013, as amended.

The Meeting commenced at 01:00 P.M. and concluded at 02:30 P.M.

You are requested to take note of the above.

Thanking you,

Yours faithfully,

For and on behalf of  
**Capital India Finance Limited**  
**(Formerly known as Bhilwara Tex-Fin Limited)**

  
**Rachit Malhotra**  
**Company Secretary & Compliance Officer**



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(Capital India Finance Ltd. Formerly known as Bhilwara Tex-Fin Ltd.)