

Saturday, August 31, 2019

Ref. No. CIFL/BSE-28/2019-20

To,  
The Manager – Listing,  
BSE Limited,  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

Ref.: Scrip Code – BSE – 530879

**Sub:** Intimation for completion of dispatch of the Notice of 25<sup>th</sup> Annual General Meeting by Capital India Finance Limited to its Members and others entitled thereto

Dear Sir/Madam,

In compliance with the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), we would like to inform that Capital India Finance Limited ("Company") has on August 31, 2019, completed the dispatch of the Notice of 25<sup>th</sup> Annual General Meeting ("AGM") of the Company scheduled to be held on Friday, September 27, 2019 at 09:00 A.M. at the "Magnolia" Habitat World, at India Habitat Centre, Lodhi Road, New Delhi-110003 to all its Members and others entitled thereto.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI LODR, the Company is providing the facility to its members (*holding equity shares either in physical or dematerialized form*) to exercise their right to vote by electronic means (remote e-voting) on any or all businesses specified in the Notice convening AGM of the Company as mentioned above. The Company has fixed Friday, September 20, 2019 as cut-off date for determining the eligibility of its members to vote either through remote e-voting or voting at the AGM.

The Annual Report and the Notice of AGM can also be accessed from the website of the Company at [www.capitalindia.com](http://www.capitalindia.com).

You are requested to take the aforesaid on record and oblige.

Thanking you,

For Capital India Finance Limited

  
Rachit Malhotra  
Company Secretary & Compliance Officer  
Membership No.: A39894



Corporate office :  
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G - Block, Bandra Kurla Complex,  
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( Capital India Finance Ltd - Formerly known as Bhilwara Tex-Fin Ltd )

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