

Wednesday, May 09, 2018

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

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

Ref.: - Scrip Code – BSE – 530879

Sub.: Intimation of Dispatch of Notice of 24th Annual General Meeting to the Members / Shareholders of Capital India Finance Limited (Formerly known as Bhilwara Tex-Fin Limited) ("the Company")

Dear Sir/ Ma'am,

In compliance with provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to hereby inform BSE Limited that the Company has dispatched the Notice of 24th Annual General Meeting ("AGM") of the Company scheduled to be held on June 02, 2018 at 09:00 AM at the 'Magnolia' Habitat World, at India Habitat Centre, Lodhi Road, New Delhi-110003 to all the Members / Shareholders of the Company on May 08, 2018.

You are requested to take note of the above information on your record and oblige.

Thanking you,
Yours sincerely,

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



**Rachit Malhotra
Company Secretary & Compliance Officer
Membership No. – A39894**



Corporate office :
One BKC, A-Wing, 14th Floor,
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Bandra East, Mumbai 400051

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