

Monday, May 21, 2018

Ref No.: CIFL/BSE/2018-19

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

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

**Subject: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for agendas in relation to fund raising at the 24<sup>th</sup> Annual General Meeting of the Capital India Finance Limited (formerly known as Bhilwara Tex-Fin Limited)**

Dear Sir/ Ma'am,

In furtherance to our intimation: (a) dated April 25, 2018, under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations") regarding convening of a meeting of the Board of Directors of the Company on May 03, 2018; and (b) dated May 08, 2018, under Regulation 30 of the LODR Regulations, regarding notice of the 24<sup>th</sup> Annual General Meeting ("AGM") of Capital India Finance Limited (formerly known as Bhilwara Tex-Fin Limited) ("the Company"), in terms of Regulation 29 of the LODR Regulations, we would like to hereby inform BSE Limited that at the AGM, which is proposed to be held on Saturday, June 02, 2018, at the "Magnolia" Habitat World, at India Habitat Centre, Lodhi Road, New Delhi-110003, the following proposals in relation to raising of funds, shall be placed before the shareholders for obtaining their approval:

1. Issue and allotment of equity shares of the Company on a preferential allotment basis through private placement;
2. Issue of non-convertible debentures / debt securities, subject to regulatory approvals, as may be required;
3. Issue of securities including equity shares, convertible preference shares, convertible debentures, Global Depository Receipts, American Depository Receipts, etc., by way of Qualified Institutions Placement or through any other method, and in compliance of applicable laws, subject to regulatory approvals, as may be required.

The above-mentioned notice of the AGM can be accessed on the website of the Company at: [http://capitalindia.com/uploads/CorporateAnnouncements/AGM%20Notice%20%20\(05052018\)%20\(EV2\)%20\(Print%20Version\).pdf](http://capitalindia.com/uploads/CorporateAnnouncements/AGM%20Notice%20%20(05052018)%20(EV2)%20(Print%20Version).pdf)

Corporate office :  
A-1402, One Bkc, 14th Floor,  
G - Block, Bandra Kurla Complex,  
Bandra (East) Mumbai,  
Maharashtra- 400051

Registered Office :  
2nd Floor, DLF Centre,  
Sansad Marg,  
New Delhi - 110001

P : +91 22 4503 6000  
E : info@capitalindia.com  
CIN No: L74899DL1994PLC128577  
( Capital India Finance Ltd - Formerly known as Bhilwara Tex-Fin Ltd )

P : +91 11 4954 6000  
W : capitalindia.com



Further, the Annual Report of the Company is also available at the website of the Company at: <http://capitalindia.com/uploads/AnnualReport/Annual-Report-2017-2018.pdf>

Request you to kindly take the same on your records.

**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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