

Wednesday, February 14, 2018

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

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

Ref.: Scrip Code - BSE-530879

Sub.: Submission of Outcome of Board Meeting of Capital India Finance Limited (Formerly known as Bhilwara Tex-Fin Limited) ("the Company")

Dear Sir/ Ma'am,

In compliance with provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board of Directors considered and approved the Un-Audited Financial Results of the Company for the quarter ended on December 31, 2017 and took note of the Limited Review Report on the Un-Audited Financial Results for the quarter ended on December 31, 2017 at its meeting held on February 14, 2018, at 2nd Floor, DLF Centre, Sansad Marg, New Delhi -110001.

The Meeting commenced at 4:00 P.M. and concluded at 5:00 P.M.

You are requested to take the aforesaid information in your record.

Thanking you,
Yours sincerely,

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



Rachit Malhotra
Company Secretary & Compliance Officer



Corporate office :
One BKC, A-Wing, 14th Floor,
Plot C 66, G Block,
Bandra Kurla Complex,
Bandra East, Mumbai 400051

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