



CAPITAL FIRST LIMITED

CIN: L29120MH2005PLC156795

Regd. Office: 10th Floor, Tower 2A & 2B, One Indiabulls Centre,
Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013.

T: +91 22 4042 3400 F: +91 22 4042 3401

Email id: secretarial@capitalfirst.com, Website: www.capitalfirst.com

NOTICE

Notice is hereby given pursuant to Regulation 47 read with 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") that the meeting of the Board of Directors of the Company will be held on Wednesday, May 10, 2017 at the Registered Office at One Indiabulls Centre, Tower 2A & 2B, 10th Floor, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013 to *inter - alia* consider and approve the following:

- i. Approval of the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended March 31, 2017.
- ii. Recommendation of final Dividend, if any, for the financial year ended 2016-17.
- iii. Raising funds by issue of securities including but not limited to Non-Convertible Debentures, Perpetual Debt, Subordinated Debt, American Depository Receipts/ Global Depository Receipts/ Foreign Currency Convertible Bonds (FCCBs)/Foreign Currency Exchangeable Bonds (FCEBs) and/or other permissible modes whether Rupee denominated or denominated in foreign currency, through public and/or private offerings and/or on preferential allotment basis or through Qualified Institutional Placement (QIP) or any combination thereof subject to approval of Members in the ensuing 12th Annual General Meeting and other applicable law, if any.
- iv. Matters relating to the ensuing 12th Annual General Meeting.

The Board Meeting intimation as send to the stock exchanges shall be uploaded on the company's website i.e. www.capitalfirst.com. The outcome of the Board Meeting along with the audited financial results as approved by the Board of Directors in the said Meeting shall also be made available on the website of the Company i.e. www.capitalfirst.com and on the website of the Stock Exchanges i.e. BSE Ltd (www.bseindia.com under the Security Code: 532938) and National Stock Exchange of India Ltd. (www.nseindia.com under the Symbol: CAPF) where the Company's securities are listed.

The Trading Window for dealing in the Securities of the Company has been closed for Insiders with immediate effect till Friday, May 12, 2017 (both days inclusive) as per Code of Conduct for Regulating, Monitoring and Reporting of trading by Insiders of the Company.

By order of the Board of Directors
For Capital First Limited

Sd/-

Satish Gaikwad
Head - Legal, Compliance &
Company Secretary

Place : Mumbai
Date : May 02, 2017

आपलं महानगर । बुधवार ३ मे २०१७

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