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THE FREE PRESS JOURNAL
MUMBAI | WEDNESDAY | FEBRUARY 3, 2016



CAPITAL FIRST LIMITED

CIN: L29120MH2005PLC158795

Regd. Office: 15th Floor, Tower-2, Indiabulls Finance Centre,
Senapati Bapat Marg, Elphinstone (West), Mumbai - 400 013.
T: +91 22 4042 3400 F: +91 22 4042 3401
Email id: secretarial@capfirst.com, Website: www.capfirst.com

NOTICE

Notice is hereby given pursuant to Regulation 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, February 10, 2016 at the Registered Office at Indiabulls Finance Centre, 15th Floor, Tower-2, Senapati Bapat Marg, Elphinstone Road (West), Mumbai - 400 013 to inter - alia consider and approve the Audited Financial Results for the quarter and nine months ended December 31, 2015 and to transact other business, if any.

The Trading Window for dealing in the Securities of the Company has been closed for Insiders with immediate effect till the end of business hours on Friday, February 12, 2016 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

Satish Gaikwad
(Head - Legal, Compliance &
Company Secretary)

Place : Mumbai
Date : February 02, 2016

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बवशक्ति

मुंबई, बुधवार, ३ फेब्रुवारी २०१६



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