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नवरात्रि

मुंबई, शुक्रवार, ६ मे २०१६

**CAPITAL FIRST LIMITED**

CIN: L29120MH2005PLC156795

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](mailto:secretarial@capfirst.com), Website: [www.capitalfirst.com](http://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 Friday, May 13, 2016 at the Registered Office at Indiabulls Finance Centre, 15<sup>th</sup> Floor, Tower-2, Senapati Bapat Marg, Elphinstone Road (West), Mumbai - 400 013 to inter - alia consider and approve the Audited Financial Results (Consolidated & Standalone) of the company for the quarter and financial year ended March 31, 2016, recommendation of final dividend, if any for the financial year 2015-16 and to transact other business, if any.

The Board Meeting intimation as send to the stock exchanges shall be uploaded on the company's website i.e. [www.capitalfirst.com](http://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](http://www.capitalfirst.com) and on the website of the Stock Exchanges i.e. BSE Ltd ([www.bseindia.com](http://www.bseindia.com)) under the Security Code: 532938 and National Stock Exchange of India Ltd. ([www.nseindia.com](http://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 Sunday, May 15, 2016 (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 05, 2016



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