

CFL/LS/647/2017-18

March 28, 2018

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001. Tel No.: 022 – 2272 2039/ 37/3121 BSE- Scrip Code: 532938	National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex, Bandra (East) Mumbai 400 051. Tel No.: 022 – 2659 8237/ 38 NSE - Symbol – CAPF
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Sub: Update on Debenture Committee Meeting**Ref: Letter bearing reference no. CFL/LS/625/2017-18 dated March 23, 2018**

Dear Sir/ Madam,

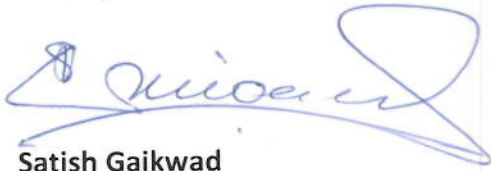
In furtherance to our letter bearing no. CFL/LS/625/2017-18 dated March 23, 2018, we wish to inform you that the meeting of the Debenture Committee of the Company which was proposed to be held today i.e. Wednesday, March 28, 2018 has been deferred. The revised date of Debenture Committee will be intimated in due course.

We request you to kindly take the above on record and acknowledge receipt of the same.

Thanking You

Yours faithfully

For Capital First Limited

**Satish Gaikwad***Head – Legal, Compliance & Company Secretary*