



Ref : CIL/STEX 30/Q1FY19  
Date : July 30, 2018

To

The Secretary,  
BSE Limited  
Corporate Relation Dept.  
P.J. Towers,  
Dalal Street, Fort,  
Mumbai-400 001

The Secretary,  
National Stock Exchange of India Limited  
Plot No. C/1, G Block,  
Bandra Kurla Complex  
Bandra (East)  
Mumbai-400 051

Scrip Code – /Scrip Id: 540710/CAPACITE

Scrip Symbol: CAPACITE

Dear Sir/ Madam,

**Sub: Outcome of the Board Meeting held on July 30, 2018**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors in their meeting held today i.e. July 30, 2018 at the registered office of the Company situated at 605-607, Shrikant Chambers, 6<sup>th</sup> Floor, Phase-I, Adjacent to R. K. Studios, Sion –Trombay Road, Mumbai- 400 071, commenced at 11:00 am and concluded at 7:30 pm, inter alia, considered and approved the following:

1. Alteration of Articles of Association subject to approval of Shareholders' in the ensuing Annual General Meeting: Deletion of Part B of the Articles of Association.
2. Notice of Sixth (6<sup>th</sup>) Annual General Meeting of the Shareholders of the Company for the Financial Year 2017-18 and Record Date:

The Sixth (6<sup>th</sup>) Annual General Meeting of the Shareholders of the Company is scheduled to be held on Monday, September 3, 2018 at 11:30 AM at Emerald Hall, The Acres Club, 411-B, Opp. Bhakti Bhawan, Hemu Kalani Marg, Chembur East, Mumbai – 400 071

The Company has fixed Monday, August 27, 2018 as the 'Record Date' for the purpose of determining the shareholders eligible to receive Dividend for the Financial Year 2017-18.

This is for your information. Kindly take the same on records.

Yours Sincerely  
For CAPACIT'E INFRAPROJECTS LIMITED

Sai Kedar Katkar  
Company Secretary and Compliance Officer

