



CFL/LS/065/2015-16

June 08, 2015

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001. BSE- Scrip Code: 532938	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Mumbai – 400 051. NSE - Symbol - CAPF
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Sub.: Notice of Book Closure and Annual General Meeting

Dear Sir/Madam,

Pursuant to Clause 16 of the Listing Agreement and Section 91 of the Companies Act, 2013, we wish to inform you that:

The Register of Members and Share Transfer Books will remain closed on July 14, 2015 for the purpose of payment of the final dividend for the financial year ended March 31, 2015 and the Annual General Meeting of Company to be held on Monday, July 20, 2015.

The Dividend as recommended by the Board of Directors, if declared at the meeting, will be paid to those members whose names appear on the Register of Members as on July 13, 2015.

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

Copy to: Link Intime India Private Limited,
C-13, Pannalal Silk Mills Compound,
L.B.S Marg, Bhandup (West),
Mumbai – 400078.