



CFL/LS/182/2013-14

November 13, 2013

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, Bandra (East) Mumbai – 400 051. NSE - Symbol – CAPF
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Sub.: Outcome of the Meeting of Board of Directors held on November 13, 2013

Dear Sir / Madam,

We wish to inform you that:

1. **Approval of Consolidated and Standalone Financial Results**

The Board of Directors ("the Board") at its meeting held today i.e. November 13, 2013 has considered and approved the Audited Financial Results (Standalone and Consolidated) for the quarter and half year ended September 30, 2013. Please find enclosed said Audited Results along with Audit Report.

2. **Scale down of broking subsidiary and resultant diminution: No Impact on consolidated Networth and consolidated P&L of the Company**

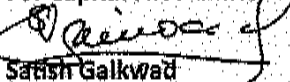
The company is scaling down the broking business carried out by its wholly owned subsidiary and has therefore taken a diminution in the value of its investment in the subsidiary to the extent of Rs. 3,150 lacs in the Profit & Loss of its standalone financials but the consolidated Profit & Loss and the consolidated Networth of the company is not affected by this diminution in this quarter as the same has already been accounted for in the consolidated financials in the respective years.

Please take the above on record and acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For Capital First Limited



Satish Galkwad

Company Secretary



Encl.: As above

Capital First Limited