

CFL CAPITAL FINANCIAL SERVICES LTD.

Regd. Office : "CENTURY PLAZA", Room No. 233, 2nd Floor

81, Netaji Subhas Road, Kolkata - 700 001

© 2243-9332, 2243-9334, Fax No. : (033) 2243-9340

CIN : L67120WB1983PLC036805, Website: www.cfltd.in, E-mail: cflcapfsl@gmail.com



CFL/NSE

11th September, 2015

The manager
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra East
Mumbai-400 051

Dear Sir,

This is to inform you that the Annual General Meeting of the Members of the Company will be held on Monday the 28th September, 2015 at 10.30 A.M. The Register of Members and Share Transfer Books of the Company will remain closed from 22nd September, 2015 to 28th September, 2015 both days inclusive for the purpose of Annual General Meeting..

Thanking you

Yours faithfully,
For CFL Capital Financial Services Limited

Company Secretary