



Regd Off: 1B, 1st Floor, Court Chambers,
35, Sir Vithaldas Thackersey Marg,
New Marine Lines, Mumbai 400 020
Tel: 91 22 4354 8200; Fax: 91 22 2201 9051

Date: October 08, 2016

To,

BOMBAY STOCK EXCHANGE LIMITED P J Towers Dalal Street, Fort, Mumbai 400 001	NATIONAL STOCK EXCHANGE OF INDIA LIMITED Listing Department Exchange Plaza, 5 th Floor, Bandra-kurla Complex, Bandra (East), Mumbai - 400 051
Company Code No. : 531595	Company Code : CGCL

Dear Sir,

Sub: Proceedings of the Board Meeting held on October 08, 2016

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

The Board of Directors of the Company at its meeting held today i.e. on October 08, 2016 has *inter-alia*: approved the following:

1. Issue of Non-convertible Debentures to the extent of Rs. 500 Crores on Private Placement basis; and
2. Sub-division of equity shares of face value of Rs. 10/- each into equity shares of face value of Rs. 2/- each
3. Issue of Commercial Paper upto Rs. 300 Crores.

The (1) and (2) above are subject to approval of the Shareholders of the Company.

The Board has decided to seek Shareholders approval through Postal Ballot Process and had appointed Mr. Dinesh Kumar Deora, Practicing Company Secretary as the Scrutinizer.

Required disclosures as per Regulation 30 of the SEBI Listing Regulations, 2015 are enclosed herewith as Annexure.

Board meeting commenced at 11.30 a.m. and concluded at 1.25 p.m.

Thanking you,
Yours faithfully,
for Capri Global Capital Limited

(Harish Agrawal)
Senior Vice President & Company Secretary



Capri Global Capital Limited

(CIN: L65921MH1994PLC173469)

Corp. Off: 4th Floor, Merchant Chambers, 41, Sir Vithaldas Thackersey Marg, New Marine Lines, Mumbai 400 020
Tel: 91 22 4088 8100; Fax: +91 22 4088 8170; E-mail: contact@cgcl.co.in; Website: www.cgcl.co.in



Annexure

1. Non Convertible Debentures:

The Board has approved raising funds through issue of Non Convertible Debentures to the extent of Rs. 500 Crores, subject to approval of the Shareholders of the Company. The terms, tenure, interest rate and other details are to be decided by the Board after the approval of the Shareholders.

2. Sub-division (Split) of shares:

Sr. No.	Particulars	Details
1.	Split Ratio	5 equity shares of face value of Rs. 2 each for every 1 equity share of face value of Rs. 10/-
2.	Rationale behind the Splits	To increase the liquidity of the equity shares and to enhance the shareholders base
3.	Pre and post share capital – authorized, paid-up and subscribed	Given separately in table below
4.	Expected time of completion	By December 15, 2016
5.	Class of shares which are sub-divided	Equity Shares
6.	Number of shares of each class pre and post sub-division	Given separately in table below

Particulars	Authorised share capital			Issued, subscribed and paid-up share capital		
	No. of Equity Shares	Face value	Total (Amt. in Rs.)	No. of Equity Shares	Face value	Total (Amt. in Rs.)
Pre-split	7,20,00,000	10	72,00,00,000	3,50,26,961	10	35,02,69,610
Post-split	36,00,00,000	2	72,00,00,000	17,51,34,805	2	35,02,69,610

