



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: January 24, 2014

To,

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

Sub.: Board Meeting to consider Unaudited Financial Results for the third quarter ended on December 31, 2013.

Please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, February 1, 2014, inter-alia to consider and take on record the Un-audited Financial Results of the Company for the third quarter ended on December 31, 2013.

The above is as per requirement of Clause 41 of the Listing Agreement.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For **CAPRI GLOBAL CAPITAL LIMITED**

HARISH AGRAWAL
VICE PRESIDENT & COMPANY SECRETARY



Capri Global Capital Limited

Corp. Off. : 4th Floor, Merchant Chambers, 41, Sir Vithaldas Thackersey Marg, New Marine Lines, Mumbai 400 020
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