



502, Tower A, Peninsula Business
Park, Senapati Bapat Marg,
Lower Parel, Mumbai – 400 013.

May 12, 2017

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: Outcome of the Independent Directors Meeting held today i.e. May 12, 2017

The Independent Directors of the Company at their meeting held today have:

1. Reviewed the performance of the Non-Independent Directors and the Board as a whole;
2. reviewed the performance of the Chairperson of the Company;
3. assessed the quality, quantity and timelines of flow of information between the company management and the Board.

Kindly treat aforesaid disclosures under the regulation 25 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and take the same on your records.

Thanking you,
Yours faithfully,
for Capri Global Capital Limited

(Harish Agrawal)
Senior Vice President & Company Secretary

Capri Global Capital Limited

(CIN: L65921MH1994PLC173469)

Regd Off: 1B, 1st Floor, Court Chambers, 35, Sir Vithaldas Thackersey Marg, New Marine Lines, Mumbai 400 020
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