



Date: July 23, 2018

To,

BOMBAY STOCK EXCHANGE LIMITED P J Towers, Dalal Street, Fort, Mumbai 400 001	NATIONAL STOCK EXCHANGE OF INDIA LIMITED 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 July 23, 2018

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

The Board of Directors at its meeting held today has inter-alia:

- a) Accepted the resignation of Mr. Bipin Kabra, Director-Finance and noted that he shall be relieved from the service of the Company on the close of business hours of July 31, 2018;
- b) Authorised Mr. Rajesh Sharma, Managing Director to determine materiality of any event or information as per the requirements of Clause 30(5) of the LODR and to disclose the same to the stock exchanges. His contact details are: Tel: 022-40888100, e-mail: rajesh.sharma@cgcl.co.in.

You are requested to take the above on record and disseminate to all the stakeholders.

Thanking you,

Yours faithfully,

For **CAPRI GLOBAL CAPITAL LIMITED**

(HARISH AGRAWAL)
SENIOR VICE PRESIDENT & COMPANY SECRETARY



Capri Global Capital Limited

(CIN: L65921MH1994PLC173469)

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