



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: November 12, 2016

To,

The Secretary 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: Record Date for Sub-Division of Shares

The Board of Directors of the Company at its meeting held on October 8, 2016 had approved sub-division of Equity Shares of the face value of Rs. 10/- into Equity Shares of the face value of Rs. 2/-, subject to the approval of the shareholders through postal ballot. Accordingly approval of the shareholders by way of postal ballot was accorded for sub-division of equity shares of the Company.

The Operations & Resources Committee was authorized to fix a Record Date. Accordingly the Committee authorized Mr. Harish Agrawal, Senior Vice President & Company Secretary of the Company to fix record date for the purpose of sub-division of equity shares of the Company.

In view of the above & pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, **November 24, 2016** is fixed as **Record Date** for the purpose of **sub-division** of Equity Share of the Company.

The above is for your information and dissemination 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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