



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: December 13, 2014

To,

BSE 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.: Proponement of Board Meeting from 19th Dec., 2014 to 17th Dec., 2014.

Please be informed that the meeting of the Board of Directors of the Company convened on 19th December, 2014 has been preponed to Wednesday, December 17, 2014, inter alia, to consider and approve following businesses:

1. Merger of four wholly owned subsidiary companies with the Company;
2. Investment in a Joint venture abroad.

Further, please be informed that as per the Company's Code for Prohibition of Insider Trading, the trading window for dealing in the shares of the Company shall remain closed from December 12, 2014 to December 22, 2014 (both days inclusive) for the Directors/ officers/ designated employees of the Company, who have already been informed of the same.

The above is for your record and for dissemination to all the stakeholders.

Thanking you,

Yours faithfully,
for Capri Global Capital Limited


(Harish Agrawal)

Sr. Vice president & Company Secretary



Capri Global Capital Limited
(Formerly Money Matters Financial Services 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