

Date: May 15, 2019

To,

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Listing Department
Exchange Plaza, 5th Floor,
Bandra - Kurla Complex,
Bandra (East), Mumbai - 400 051
Dear Sir,

Sub: Outcome of Board Meeting held on May 03, 2019

Ref: Your e-mail dated May 14, 2019 regarding clarification on 'Outcome of Board meeting held on May 03, 2019'

With reference to the above email, we hereby submit seriatim reply as under:

- a) Outcome of Board Meeting was intimated within 24 hours of the Board Meeting. Copy of acknowledgement received from NSE is attached herewith along with this clarification; and
- b) The Board at its meeting held on May 03, 2019, approved the appointment of Mr. Ashish Gupta as the Chief Financial Officer (CFO) of the Company, with effect from May 03, 2019.

Trust we have clarified and request you to take the above on record and acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For **CAPRI GLOBAL CAPITAL LIMITED**


(HARISH AGRAWAL)
SENIOR VICE PRESIDENT & COMPANY SECRETARY



Encl.: as above

Capri Global Capital Limited

(CIN: L65921MH1994PLC173469)

Regd Off: 502, Tower A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.

Tel: +91 22 4088 8100/4354 8200; E-mail: contact@capriglobal.in; Website: www.capriglobal.in



National Stock Exchange Of India Limited

Date of 03-May-2019

NSE Acknowledgement

Symbol:-	CGCL
Name of the Company: -	Capri Global Capital Limited
Submission Type:-	Board Meeting
Short Description:-	Outcome of Board Meeting
Date of Submission:-	03-May-2019 17:59:15
NEAPS App. No:-	2019/May/637/660

Disclaimer : We hereby acknowledge receipt of your submission through NEAPS. Please note that the content and information provided is pending to be verified by NSEIL.