

# Capman

Financials Limited

Regd. Office : Office No.19, 1st Floor,  
Goyal Shopping Arcade, S. V. Road,  
Borivali (West), Mumbai - 400 092.  
Tel.: 022-28940941 Telefax : 022-28930985  
Email : capmanfin@gmail.com  
CIN : L65920MH1993PLC072083

21<sup>st</sup> August, 2015

To,  
The Manager  
Department of Corporate Affairs  
Bombay Stock Exchange Limited  
P.J Tower, Dalal Street  
Mumbai- 400 001

**Ref: - Company Code \_BSE 511720**

**Sub: - Extraordinary General Meeting held on Friday August 21<sup>st</sup> August, 2015**

Dear Sir,

This is to inform you that the Extraordinary General Meeting of the Members of the company was held on Friday August 21<sup>st</sup> August, 2015 and the respective ordinary resolution were passed for all the item as the per the Notice of the Extraordinary General Meeting and the details of the same are given below:

1. M/s Virandra Tarun & Co. Chartered Accountants has been appointed as the Auditors of the company upto the next AGM.

Please accept the same and take the same on record  
Thanking you,

Yours truly,  
For Capman Financials Limited

*J. K. Bodra*

Jagdishbhai K. Bodra  
Director / Authorized Signatory  
Din : 0064752