

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

BSE Limited
PhirozeeJeejeebhoy Towers
Dala Street, Fort,
Mumbai-400001

Scrip Code: 511720

Sub.: Notice of 24th Annual General Meeting of the company

Dear Sir/Madam,

This is to inform you that the 24th Annual General meeting of the members of the company will be held on Friday, 29th September, 2017 at 11:00 A.M. at Hotel Brass Anchor, N. R. KarodeMarg (Natakwala Lane), S. V. Road, Borivali (West), Mumbai- 400092 to transact the business mentioned in the notice.

The remote e-voting facility shall commence on Tuesday, 26th September, 2017 from 9:00 a.m. and end Thursday, 28th September, 2017 at 5:00 p.m.

The Register and Share Transfer book of the company shall remain close from 22nd September, 2017 to 29th September, 2017.

Requesting you to update the same on your record.

Thanking You.

Yours Faithfully,

For & on behalf of
Capman Financials Ltd.
FOR CAPMAN FINANCIALS LTD.

J.D. B. B.

Jagdishbhai K. B. **DIRECTOR**
(Director)
(DIN: 00064752)

31st August, 2017
Mumbai