

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

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: - Unaudited Quarterly Financial Results for the Quarter Ended 30th September, 2016.

Dear Sir,

This is to inform you that a meeting of Board of Directors of the company will be held at the registered office of the company at Mumbai on Monday 14th November, 2016 to consider and take on record the Unaudited Quarterly Financial Results of the company for the 2nd quarter ended 30th September, 2016

Thanking you,

Yours truly,

For Capman Financials Limited

J K Bodra

Jagdishbhai K. Bodra
Director
DIN: 0064752