

July 12, 2019

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: Newspaper Advertisement of Notice of Annual General Meeting, Book Closure
& Remote E-voting**

Please find attached herewith advertisement published in Business Standard and Mumbai Lakshdeep on Friday, July 12, 2019, in relation to the forthcoming Annual General Meeting of the Company scheduled to be held on August 02, 2019.

Request you to take the same on record and acknowledge receipt.

Thanking you,

Thanking you,

Yours faithfully
For **Capri Global Capital Limited**



(Harish Agrawal)
Senior Vice President & Company Secretary



Encl: a/a

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

CAPRI GLOBAL CAPITAL LIMITED

Unlocking potentials, Empowering people

CIN: L65921MH1994PLC173469

Regd. Office: 502, Tower A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai 400 013; Tel: 91 22 40888100; Fax: 91 22 40888160; Email: investor.relation@capriglobal.in; Website: www.capriglobal.in

NOTICE OF 25TH ANNUAL GENERAL MEETING, BOOK CLOSURE & REMOTE E-VOTING

NOTICE is hereby given that the Twenty Fifth Annual General Meeting (AGM) of the Members of the Company will be held on Friday, August 02, 2019 at 4.00 p.m. at Nehru Centre, Hall of Harmony, Dr. Annie Besant Road, Worli, Mumbai-400 018, to transact the business as set out in the Notice of the said AGM.

The Notice of the AGM setting out the Ordinary and Special business to be transacted thereat together with the Audited Financial Statements and Consolidated Financial Statements for the year ended March 31, 2019, Auditors' Report and Directors' Report has been sent to the Members to their registered addresses by permitted mode and electronically to those Members who have registered their e-mail addresses. The same are also available on the website of the Company at www.capriglobal.in. The Company has completed its dispatch as well as sending of e-mails to members on July 11, 2019.

Pursuant to the provisions of Section 91 of the Companies Act, 2013, and as per Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Saturday, July 27, 2019 to Friday, August 02, 2019 (both days inclusive) for the purpose of final dividend to be approved by the shareholders at the ensuing AGM.

The final dividend in respect of equity shares held in electronic form will be payable to the beneficial owners of shares as on Friday, July 26, 2019 as per the downloads furnished to the Company by Depositories for this purpose. In case of shares held in physical form, dividend will be paid to the shareholders whose names shall appear on the Register of Members as on Friday, July 26, 2019.

Members holding shares either in physical form or dematerialized form, as on the cut-off date i.e. Friday, July 26, 2019, may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system of National Securities Depository Limited (NSDL) from a place other than the Venue of the AGM (remote e-voting). All the members are informed that:

- The business as set forth in the Notice of the AGM may be transacted through electronic means;
- The remote e-voting shall commence on Tuesday, July 30, 2019 (9.00 am);
- The remote e-voting shall end on Thursday, August 1, 2019 (5.00 pm);
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday, July 26, 2019;
- Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of AGM notice and holds shares as on the cut-off date i.e. Friday, July 26, 2019, should follow the instructions for e-voting as mentioned in the AGM notice for first time user which is available on the Company's website. If the member is already registered with NSDL for e-voting, the Member can use the existing user ID and password for casting their vote through e-voting.
- Members may note that:
 - The remote e-voting module shall be disabled by NSDL beyond 5.00 p.m. on Thursday, August 1, 2019;
 - The facility for voting through ballot/polling paper shall be made available at the venue of AGM;
 - The members who will be attending the meeting and who have not cast their vote through remote e-voting shall be able to exercise their rights at AGM. The members who have already cast their vote through remote e-voting may attend the meeting but shall not be entitled to cast their vote again at the AGM;
 - Members holding shares in physical or in dematerialized form as on Friday, July 26, 2019 shall only be entitled to avail the facility of remote e-voting or voting through ballot/polling paper at the AGM.
- The Notice of the AGM is available on the Company's website www.capriglobal.in and also on www.evoting.nsdl.com

In case of any queries pertaining to remote e-voting, you may refer to the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the download section of www.evoting.nsdl.com or write an e-mail to evoting@nsdl.co.in. Members having any grievance connected with remote e-voting may contact Mr. Harish Agrawal, Senior Vice President & Company Secretary, Capri Global Capital Limited, 502, Tower A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai 400 013, Ph. No.: 022-40888100 or e-mail: investor.relation@capriglobal.in.

By the Order of the Board
For Capri Global Capital Limited
Sd/-
(Harish Agrawal)

Mumbai, July 11, 2019

Senior Vice President & Company Secretary

PUBLIC NOTICE FOR AUCTION CUM SALE (APPENDIX)

Pursuant to taking possession of the secured asset mentioned hereunder by the Authorized Officer of IIFL Home Finance Ltd. (IIFL HFL) under the Securitization and Reconstruction of Financial Assets and Insolvency Resolution Act, 2002, offers are invited by the undersigned in sealed covers for purchase of the secured asset, on "AS IS WHERE IS", "AS IS WHAT IS" and "WHATEVER THERE IS" BASIS.

Borrower(s) / Guarantor(s)	Demand Notice Date and Amount	Description of the Immovable property/ properties	Date
1. Mr. Deepak Arvind Shah	08-Feb-2018	All that piece and parcel of the property bearing Flat No.-1402, Wing-A, 14th Floor, 'Ansal Heights' G.M Bhosle Road, Worli Naka, Worli, Mumbai, Maharashtra (Carpet Area: 1144 Sq.Ft)	18-July-2019
2. Mr. Neil Deepak Shah	Rs. 5,29,68,668/- (Rupees Five Crore Twenty Nine Lakh Sixty Eight Thousand Six Hundred and Sixty Eight Only)		Total on 18-July-2019
3. Mrs. Shobhana Deepak Shah, 4. Mrs. Vasumati Arvind Shah, 5. M/s. Arvind Trading Corporation, 6. M/s. ATC Papers & Boards Pvt. Ltd. (Prospect No. 771249)			Rs. 5.5 Five Seve Hund

Date of Inspection of property	Date for Submission of Offers /EMD Last Date
13-Aug-2019, 1100 hrs - 1400 hrs	14-Aug-2019 till 5 pm.

Concerned Branch :- IIFL Home Finance Ltd., Tiara Chambers, 6th & 7th Floor, Maharashtra (Authorized officer: Maninder Uppal@9873724632)

- Date of inspection of the immovable property is 13-Aug-2019 between 1100 hrs - 1400 hrs.
- Last date of submission of sealed offers in the prescribed tender forms along with EMD is 14-Aug-2019.
- Date of opening of the offers for the Property is 16-Aug-2019 at the above mentioned branch office in the presence of the Authorized Officer.
- Further interest will be charged as applicable, as per the Loan Agreement on the amount outstanding payable till its realization.
- The notice is hereby given to the Borrower and Guarantor, to remain present personally at the time of purchasing the immovable property as described herein above, as per the particulars of Terms and Conditions.
- The Borrower(s)/Guarantor(s) are hereby given 30 DAYS SALE NOTICE UNDER THE SARFAESI Act, 2002. The date of Auction failing which the immovable property will be auctioned and balance, if any, will be amount due to IIFL Home Finance Limited in full before the date of sale, auction is liable to be stopped.
- The EMD shall be payable through DD in favour of "IIFL Home Finance Limited." (IIFL HFL) payable to branch/Corporate Office.
- For further queries and the detail terms and conditions of the auction sale are incorporated in the prescribed tender forms or also you can refer www.iifl.com or contact above mentioned authorized officer.
- The immovable property will be sold to the highest bidder. However, the undersigned reserves the right to accept any offer if necessary.
- Tenders that are not filled up or tenders received beyond last date will be considered as invalid tender on the EMD.
- Company is not responsible for any liabilities upon the property which is not in the knowledge of the company. For further details, contact Mr. Sanjay Jha @ 8657474302, Email-sanjay.jha@iifl.com, Corporate Office Haryana-122015. Place: Mumbai Date : 12-July-2019

COLGATE-PALMOLIVE (INDIA) LIMITED

CIN: L24200MH1937PLC002700

Regd. Office : Colgate Research Centre, Main Street, Hiranandani G

Tel.: (022) 6709 5050, FAX.: (022) 2570

Website: www.colgatepalmolive.co.in, e-mail ID: investors

NOTICE

Notice is hereby given that the following share certificates issued by Colgate-Palmolive (India) Limited, are lost/misplaced/stolen, and the concerned registered holders/legal heirs have availed the facility of replacement of share certificates in lieu thereof.

SR. NO.	REGD. FOLIO	NAME (S) OF THE REGISTERED HOLDER(S)	NO. OF SHARES
1	G06523	GAYATRI DEVI KANAHIYA PRASAD	50
2	M16715	MOHAN DHAVALIKER DEELIP DHAVALIKER	10
3	P10678	PARUL NITIN ACHARYA - APP NITIN YASHWANTLAL ACHARYA - D/C	304
4	P03881	PUSHPABEN VASANTRAI DOSHI	1280
5	V12881	VILAS KASHINATH PATIL VIDYA VILAS PATIL	200
6	Y01783	YASMIN A HARARWALA	100
7	S38595	VENKATESH BHAGWAN INV& TRADE P LTD	250
8	J07048	JAYANTILAL C NIKODAWALA DINESH J NIKODAWALA SHARMISHTA D NIKODAWALA	120
9	M38595	MADHU N GUPTA NARESH R GUPTA	40
10	P32460	PRADEEP KUMAR GROVER	154
11	S34292	SUMATI VASUDEV BHAT VIVEKANAND VASUDEV BHAT KALLIANPUR VASUDEV BHAT	50
12	P21361	PALLAVI A PATEL AKSHAY H PATEL VALLABH SADAN	370
13	B03431	BHAVANISHANKAR SHETTY HEMALATHA SHETTY	705
14	R00990	RAKESH SHARMA	252

Any person(s) who has/have any claim in respect of the afore said certificate should contact the Company's Registered Office at Colgate Research Centre, Main Street, Hiranandani, Mumbai - 400 075.

