

February 4, 2020

The Secretary  
BSE Limited  
Pheeroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai - 400 001  
Scrip Code: 531595

The Secretary  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No- 'C' Block, G Block  
Bandra-Kurla Complex, Bandra (East)  
Mumbai – 400 051  
Scrip Code: CGCL

Sub: Submission of clippings of the Notice published in the newspapers pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

In terms of Regulation 47(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, (as amended), please find enclosed herewith the newspaper clippings of the Notice of Board Meeting to be held on February 11, 2020 published in the English Newspaper i.e. "Business Standard" and Marathi Newspaper i.e. "Mumbai Lakshadeep" on February 4, 2020 for your kind reference.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,  
for Capri Global Capital Limited

  
Abhishek Kanoi  
Vice President and Company Secretary



**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](mailto:contact@capriglobal.in); Website: [www.capriglobal.in](http://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 400013

• Tel: 91 22 43548100; Fax: 91 22 40888160

Email: [compliance.officer@capriglobal.in](mailto:compliance.officer@capriglobal.in); Website: [www.capriglobal.in](http://www.capriglobal.in)

**NOTICE**

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, February 11, 2020, inter-alia, to consider and approve the Unaudited and Consolidated Financial Results of the Company for the quarter & nine months ended December 31, 2019. The said notice may be accessed on the Company's website at [www.capriglobal.in](http://www.capriglobal.in) and also on the stock exchange websites at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com).

for Capri Global Capital Limited

sd/-

Place: Mumbai

Abhishekh Kanoi

Date: February 3, 2020

Vice President and Company Secretary

**CAPRI GLOBAL  
CAPITAL LIMITED***Unlocking potentials, Empowering people*

सीआयएन:एल६५९२१एमएच१९९४पीएलसी१७३४६९

नोंदणीकृत कार्यालय: ५०२, टॉवर ए, पेनिन्सुला बिझनेस पार्क, सेनापती बापट मार्ग, लोअर परळ,  
मुंबई-४०००१३. दूर.:९१-२२-४३५४८१००, फॅक्स:९१-२२-४०८८८१६०.

ई-मेल:compliance.officer@capriglobal.in, वेबसाईट:www.capriglobal.in

**सूचना**

सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्रायमेंट्स) रेग्युलेशन्स २०१५ च्या नियम २९ सहवाचिता नियम ४७ नुसार येथे सूचना देण्यात येत आहे की, ३१ डिसेंबर, २०१९ रोजी संपलेल्या तिमाही व नऊमाहीकरिता कंपनीचे अलेखापरिक्षित व एकत्रित वित्तीय निष्कर्ष विचारात घेणे व मान्यता देणे याकरिता **मंगळवार, ११ फेब्रुवारी, २०२०** रोजी कंपनीच्या संचालक मंडळाची सभा होणार आहे. सदर सूचनेत समाविष्ट माहिती कंपनीच्या [www.capriglobal.in](http://www.capriglobal.in) वेबसाईटवर आणि स्टॉक एक्सचेंजच्या [www.bseindia.com](http://www.bseindia.com) व [www.nseindia.com](http://www.nseindia.com) वेबसाईटवर उपलब्ध आहेत.

कॅपरी ग्लोबल कॅपिटल लिमिटेडकरिता  
सही/-

ठिकाण: मुंबई

अभिषेक कनोई

दिनांक: ०३.०२.२०२०

उपाध्यक्ष व कंपनी सचिव