



Regd Off: 1B, 1st Floor, Court Chambers,  
35, Sir Vithaldas Thackersey Marg,  
New Marine Lines, Mumbai 400 020  
Tel: 91 22 4354 8200; Fax: 91 22 2201 9051

December 08, 2015

To,

The Secretary <b>BOMBAY STOCK EXCHANGE LIMITED</b> P J Towers Dalal Street, Fort, Mumbai 400 001	<b>NATIONAL STOCK EXCHANGE OF INDIA LIMITED</b> Listing Department Exchange Plaza, 5 <sup>th</sup> Floor, Bandra-kurla Complex, Bandra (East), Mumbai - 400 051.
<b>Company Code No. 531595</b>	<b>Company Code CGCL</b>

Dear Sir/Madam,

**Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

The Board of Directors of the Company at its meeting held on November 02, 2015 adopted 'Policy for Determining Material Events and Information' which is effective from December 01, 2015 and is uploaded on the website of the Company.

Further, the Board authorized the following KMPs to determine the materiality of any event or information, classify it as a Material Event or Information and for the purpose of making disclosure to the Stock Exchanges.

Name of KMP	Designation	Contact Details	Email id
Mr. Sunil Kapoor	Executive Director	Cell: 9930368601 Tel: 011-47773000	<a href="mailto:Sunil.Kapoor@cgcl.co.in">Sunil.Kapoor@cgcl.co.in</a>
Mr. Harish Agrawal	Sr. Vice President & Company Secretary	Cell: 9930138462 Tel: 022- 40888104	<a href="mailto:Harish.Agrawal@cgcl.co.in">Harish.Agrawal@cgcl.co.in</a>

Kindly treat aforesaid disclosures under the relevant regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and take the same on your records.

Thanking you,  
Yours faithfully,  
For Capri Global Capital Limited

(Harish Agrawal)  
Sr. Vice President & Company Secretary



**Capri Global Capital Limited**

(CIN: L65921MH1994PLC173469)

Corp. Off: 4th Floor, Merchant Chambers, 41, Sir Vithaldas Thackersey Marg, New Marine Lines, Mumbai 400 020  
Tel: 91 22 4088 8100; Fax: +91 22 4088 8170; E-mail: [contact@cgcl.co.in](mailto:contact@cgcl.co.in); Website: [www.cgcl.co.in](http://www.cgcl.co.in)