

Wednesday, April 25, 2018

Ref. No.: CIFL/BSE/2018-19

To,
The Manager
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Ref.:- Scrip Code - BSE-530879

Sub.: Submission of outcome of meeting of the Rights Issue Committee of Capital India Finance Limited (Formerly known as Bhilwara Tex-Fin Limited) ("the Company") held on April 25, 2018

Dear Sir/ Ma'am,

In relation to the proposed Rights Issue of the Company, the Rights Issue Committee of the Company, at its meeting held on April 25, 2018, has decided not to proceed with the Rights Issue of equity shares and the proposed Rights Issue of the Company stands withdrawn.

The Meeting commenced at 11:00 A.M. and concluded at 12:00 P.M.

You are requested to take the aforesaid information in your record.

Thanking you,
Yours sincerely,

For Capital India Finance Limited
(Formerly known as Bhilwara Tex-Fin Limited)



Rachit Malhotra
Company Secretary & Compliance Officer



Corporate office :
One BKC, A-Wing, 14th Floor ,
Plot C 66, G Block,
Bandra Kurla Complex,
Bandra East, Mumbai 400051

Registered Office :
2nd Floor, DLF Centre,
Sansad Marg,
New Delhi - 110001

P : +91 22 4503 6000
E : info@capitalindia.com
CIN No: L74899DL1994PLC128577

P : +91 11 4954 6000
W : capitalindia.com

(Capital India Finance Ltd - Formerly known as Bhilwara Tex-Fin Ltd)