



(CIN-L65923DL1985PLC195299)

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 11th day of August, 2018, to *inter alia*, consider, approve and take on record the un-audited financial results (Standalone and Consolidated) for the quarter ended on 30th June, 2018 and limited review report thereon.

Date: 04th August, 2018

Place: New Delhi

Sd/-

Tanya Sethi

Company Secretary and

Compliance Officer

On behalf of Board

Capital Trust Limited

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