



(CIN-L65923DL1985PLC195299)

May 18, 2017

The National Stock Exchange Limited  
Exchange Plaza  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai - 400051.  
Scrip Code-CAPTRUST

The Corporate Relations Department  
The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001  
(Scrip Code-511505)

Dear Sir,

**Sub: Notice of Board Meeting in continuation of notice dated 15<sup>th</sup> May, 2017**

This has reference to our earlier notice conveying 23<sup>rd</sup> May, 2017 as the date of Board Meeting.

It is informed that the following items shall also be considered in addition to those intimated earlier:

- Increase in Authorised Share Capital of the Company upto Rs. 30 crores.
- Fund raising through various options including Qualified Institutional Placement/Preferential Allotment.
- Fund raising through Convertible and Non-Convertible Debentures.
- Takeover of a Company registered under Companies Act, 2013 and to register it as a Housing Finance Company with the National Housing Bank.

Thanking You  
Yours Faithfully,

For Capital Trust Limited

A handwritten signature in blue ink, appearing to read "Tanya Sethi", is written over a faint circular stamp.

(Tanya Sethi)  
Company Secretary