COMFORT FINCAP LIMITED

(Formerly : Parasnath Textiles Limited)

A- 301, HETAL ARCH, OPP. NATRAJ MARKET, S.V.ROAD, MALAD (WEST), MUMBAI - 400 064
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E-mail : info@comfortfincap.com • URL: www.comfortfincap.com

Regd. Office: 22, Block B, Camac Street, Kolkata - 700 016
CIN NO.: L65923WB1982PLC035441

Date: 09.08.2017

To,
The Manager,
Department of Corporate Services,
BSE Limited,
Phirozee Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai – 400 001

To
The Secretary,
The Calcutta Stock Exchange Limited,
7, Lyons Range
Kolkata 700001

Dear Sir,

SUB : Intimation of Book Closures Date.
REF : Regulation 42 of SEBI (LODR) Regulations, 2015

NAME OF THE COMPANY: COMFORT FINCAP LIMITED

Security Code	Type of Security & Paid –up value	Book Closing date	Purpose
535267	**Equity Share of Re. 10/- paid up**	**2nd September, 2017 to 9th September , 2017 (Both the days inclusive)**	**AGM and Dividend***

* Dividend: Subject to the approval of Shareholders a dividend @ 2% i.e. Re. 0.20 paise on each equity paid up share of the company for the financial year 2016-17.

AGM: Annual General Meeting of the Company will be held on Saturday, 9th September, 2017 at 12.30 P.M at Hotel Royal Garden, 163A Park Street, Kolkata- 700017.

Thanking You.

Your's faithfully,
For **Comfort Fincap Limited**

Kirit

Kirit Dharod
Company Secretary

COMFORT FINCAP LIMITED