



COMFORT FINCAP LIMITED

(Formerly Parasnath Textiles Limited)

Corporate Office :- A-301, HETAL ARCH, OPP. NATRAJ MARKET, S.V. ROAD, MALAD (WEST), MUMBAI - 400064;
TEL NO.: 2844 9765 / 02282 55 09 / 2881 12 59; FAX : 022-2889 2527
E-mail : info@comfortfincap.com ; URL : www.comfortfincap.com

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

Date: September 04, 2020

To, The Manager Department of Corporate Services, BSE Limited, Phirozee Jeejeeboy Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 535267	To, The Secretary The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata, West Bengal – 700001 Scrip Code: 26078
--	--

Sub: Intimation of Board Meeting pursuant to the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015.

Dear Sir/Madam,

With reference to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, a meeting of Board of Directors of the Company will be held on Thursday, September 10, 2020 at the Corporate office of the Company at A-301, Hetal Arch, Opp. Natraj Market, S.V. Road, Malad (W) -400064, interalia, to consider, approve and take on record the following:

1. Consolidated and Standalone Un-Audited Financial Results for the quarter ended June 30, 2020;
2. To fix the Book Closure, Cut-off and E-voting Dates for 38th Annual General Meeting of the Company;
3. To fix the day, date and time of 38th Annual General Meeting of the Company;
4. Any other business as may be considered necessary.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the closure of trading window has already commenced from July 01, 2020 and shall continue till 48 hours from the declaration of the Un-Audited Financial Results for the quarter ended June 30, 2020.

Kindly take the same on record and oblige. Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

FOR COMFORT FINCAP LIMITED




SNEHA MANDELIA
COMPANY SECRETARY & COMPLIANCE OFFICER