

## COMFORT FINCAP LIMITED

(Formerly: Parasnath Textiles Limited)

A-301, HETAL ARCH, OPP. NATRAJ MARKET, S.V.ROAD, MALAD (WEST), MUMBAI - 400 064 OFF.: 2844 97 65 / 2882 55 09 / 2881 12 59 • FAX: 022-2889 2527

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Date: May 22, 2018

Regd. Office: 22, Block B, Camac Street, Kolkata - 700 016

CIN NO.: L65923WB1982PLC035441

Manager partment of Corporate Services Limited rozee Jeejeeboy Towers al Street, Fort

To, The Secretary, The Calcutta Stock Exchange Ltd, 7, Lyons Range, Kolkata-700001, West Bengal

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: Intimation of Board Meeting and Closure of Trading Window

: Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015nfort Fincap Limited - 535267

ice is hereby given that the meeting of the Board of Directors of Comfort Fincap Limited will be held Monday, May 28, 2018, at 11.00 A.M onwards at the Corporate Office of the Company situated at 01, Hetal Arch, S V Road, Malad (W), Mumbai - 400064 to transact the following business:

