



NOTICE

NOTICE is hereby given that the Nineteenth Annual General Meeting of the Members of Capri Global Capital Limited will be held on Saturday, 28th September, 2013 at 12.00 noon at Walchand Hirachand Hall, Indian Merchants' Chamber, LNM IMC Bldg., Opp. Churchgate Station, Churchgate, Mumbai-400020, to transact the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March, 2013, the Profit and Loss Account and Cash Flow Statement for the year ended on that date together with the Reports of Directors and Auditors thereon.
2. To declare Dividend on Equity Shares of the Company for the Financial Year 2012-2013.
3. To appoint a Director in place of Mr. Rajesh Sharma (DIN 00020037), who retires by rotation and is eligible for re-appointment.
4. To resolve not to fill vacancy for the time being in the Board, caused by retirement of Mr. Dinesh Chandra Babel, who retires by rotation and does not seek re-appointment.
5. To appoint Auditors to hold office from the conclusion of this meeting, until the conclusion of the next Annual General Meeting and to fix their remuneration and pass the following resolution with or without modification thereof:

"RESOLVED THAT M/s. Karnavat & Co., Chartered Accountants, Mumbai, (Firm Registration No. 104863W), be and are hereby re-appointed as the Auditors of the Company to hold the office from conclusion of this Annual General Meeting to the conclusion of the next Annual General Meeting on such remuneration may be determined by the Board of Directors in consultation with the Auditors."

SPECIAL BUSINESS

6. To consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:
"RESOLVED THAT Ms. Bhagyam Ramani (DIN 00107097), who was appointed as an Additional Director of the Company on 28th July, 2012, holds office till this Annual General Meeting of the Company and in respect of whom the Company has received a notice in writing from a shareholder proposing her candidature for the office of Director, be and is hereby appointed as a Director of the Company whose period of office shall be liable to determination by retirement of Directors by rotation."
7. To consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:
"RESOLVED THAT Mr. Hayagreeva Ravikumar Puranam (DIN 00280010), who was appointed as an Additional Director of the Company on 12th April, 2013, holds office till this Annual General Meeting and in respect of whom the Company has received a notice in writing from a shareholder proposing his candidature for the office of Director, be and is hereby appointed as a Director of the Company whose period of office shall be liable to determination by retirement of Directors by rotation."
8. To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution**:
"RESOLVED THAT pursuant to the provisions of Sections 198, 269, 309 and other applicable provisions, if any, of the Companies Act, 1956 (the Act), as amended or re-enacted from time to time, read with Schedule XIII to the Act, the Company hereby approves the appointment and terms of remuneration of Mr. Hayagreeva Ravikumar Puranam as the Managing Director of the Company for 3 years commencing on 12th April, 2013 to 11th April, 2016, upon the terms and conditions set out in the Explanatory Statement annexed to the Notice convening this meeting, with liberty to the Directors to alter and vary the terms and conditions of the said appointment in such manner as may be agreed to between the Directors and Mr. Hayagreeva Ravikumar Puranam.
RESOLVED FURTHER THAT the Board be and is hereby authorised to take all such steps as may be necessary, proper and expedient to give effect to this Resolution."
9. To consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:
"RESOLVED THAT Mr. Quintin E Primo III (DIN 06600839), who was appointed as an Additional Director of the Company on 2nd August, 2013, holds office till this Annual General Meeting and in respect of whom the Company has received a notice in writing from a shareholder proposing his candidature for the office of Director, be and is hereby appointed as a Director of the Company whose period of office shall be liable to determination by retirement of Directors by rotation."

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10. To consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:
- “RESOLVED THAT** Mr. Sanjay Kaul (DIN 01729695), who was appointed as an Additional Director of the Company on 12th August, 2013, holds office till this Annual General Meeting and in respect of whom the Company has received a notice in writing from a shareholder proposing his candidature for the office of Director, be and is hereby appointed as a Director of the Company whose period of office shall be liable to determination by retirement of Directors by rotation.”

**By Order of the Board
for Capri Global Capital Limited**

Sd/-

**Harish Agrawal
Vice President & Company Secretary**

Place : Mumbai

Dated : 12th August, 2013

Registered Office:

1-B, Court Chambers,
35, Sir Vithaldas Thackersey Marg,
New Marine Lines,
Mumbai - 400020.

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY(S) TO ATTEND AND VOTE (ON POLL) INSTEAD OF HIMSELF AND A PROXY(S) NEED NOT BE A MEMBER OF THE COMPANY. THE INSTRUMENT APPOINTING A PROXY MUST BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING.
2. The Explanatory Statement pursuant to section 173(2) of the Companies Act, 1956 in respect of the Special Business from Item 6 to 10 is annexed hereto and forms part of the Notice.
3. Register of Members and the Share Transfer Books of the Company will remain closed between Saturday, 21st September, 2013 to Saturday, 28th September, 2013 (both days inclusive).
4. The payment of final dividend, upon declaration by the shareholders at the Annual General Meeting, will be made on or after 3rd October, 2013, as under:
 - a) to all those beneficial owners holding shares in electronic form as per the beneficial ownership data as may be made available to the Company by the National Securities Depository Ltd. (NSDL) and the Central Depository Services (India) Ltd. (CDSL) at the closure of business hours on 20th September, 2013, and
 - b) to all those shareholders holding shares in physical form after giving effect to all the valid share transfers lodged with the Company before the closing hours on 20th September, 2013.
5. Members holding shares in physical form are advised to furnish, on or before 20th September, 2013, particulars of their bank account, if not done already or if it is changed, to the Company to incorporate the same in the dividend warrants/payment instruments.
6. In respect of cases, where the payments to the shareholders holding shares in dematerialised form are made by dividend warrants/payment instruments, particulars of bank account registered with their depository participants will be considered by the Company for printing the same on the dividend warrants/payment instruments.
7. All documents referred to in the accompanying notice and explanatory statement are open for inspection at the registered office of the Company on all working days except Saturdays between 10.30 a.m. and 1.00 p.m., up to the date of the AGM.

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8. The members are requested to note:

- **Change of Address/Bank Details:** Members holding shares in physical form are requested to inform M/s. MCS Limited (Company's Registrar & Transfer Agent), immediately of any change in their address and bank details. Members holding shares in dematerialized form are requested to intimate all changes with respect to their address, bank details, mandate etc. to their respective Depository Participants. These changes will then be automatically reflected in the Company's records. This will help the Company to provide efficient and better service to the members.
- Section 109A of the Companies Act, 1956, provides for **Nomination by the Shareholders** of the Company in the prescribed Form No. 2B for shares held in physical form. Blank forms will be supplied by M/s. MCS Limited on request. Members holding shares in dematerialized form may contact their respective Depository Participants for recording of nomination.
- **Queries on accounts** may please be sent to the Company 15 (Fifteen) days in advance of the Annual General Meeting so that the answers may be made available at the meeting.
- Members attending the Annual General Meeting are requested to bring with them the followings (as applicable)
 - a) Members holding shares in dematerialized form, their DP & Client ID Numbers.
 - b) Members holding shares in physical form their folio numbers.
 - c) Copy of the Annual Report & Notice (2012-13)
 - d) The Attendance slip duly completed as per the specimen signature lodged with the Company.
 - e) Member Companies/Institutions are requested to send a copy of the resolution of their Board/Governing Body, authorising their representative to attend and vote at the Annual General Meeting.

EXPLANATORY STATEMENT

The following explanatory statement, pursuant to Section 173 of the Companies Act, 1956 ('the Act'), set out all material facts relating to the business mentioned at the item 6 to 10 the accompanying Notice dated 12th August, 2013.

Item No. 6

Ms. Bhagyam Ramani, was appointed as an Additional Director of the Company with effect from 28th July, 2012. Ms. Bhagyam Ramani holds office till this Annual General Meeting of the Company as per Section 260 of the Companies Act, 1956 ('the Act'). As required under section 257 of the said Act, a notice has been received from a member along with a deposit of ₹ 500/- signifying his intention to propose Ms. Bhagyam Ramani as a candidate for the office of Director. Brief information about Ms. Bhagyam Ramani, is provided in the Annexure attached to this Notice.

None of the Directors except Ms. Bhagyam Ramani, is interested or concerned in the proposed resolution.

The Board of Directors commend passing of the resolution set out in Item No. 6 of the accompanying Notice.

Item No. 7

Mr. Hayagreeva Ravikumar Puranam was appointed as an Additional Director of the Company with effect from 12th April, 2013. Mr. Hayagreeva Ravikumar Puranam holds office till this Annual General Meeting of the Company as per Section 260 of the Companies Act, 1956 (the Act). As required under section 257 of the said Act, a notice has been received from a member along with a deposit of ₹ 500/- signifying his intention to propose Mr. Hayagreeva Ravikumar Puranam as a candidate for the office of Director. Brief information about Mr. Hayagreeva Ravikumar Puranam, is provided in the Annexure attached to this Notice.

None of the Directors except Mr. Hayagreeva Ravikumar Puranam is interested or concerned in the proposed resolution.

The Board of Directors commend passing of the resolution set out in Item No. 7 of the accompanying Notice.

Item No. 8

The Board of Directors at their meeting held on 12th April, 2013 have approved the appointment and payment of remuneration to Mr. Hayagreeva Ravikumar Puranam as Managing Director of the Company for a period of 3 (Three) Years, with effect from 12th April, 2013, subject to the approval of members.

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The compensation & remuneration committee has also approved the appointment and payment of remuneration to Mr. Hayagreeva Ravikumar Puranam, Managing Director. The principal terms and conditions of Mr. Hayagreeva Ravikumar Puranam's appointment as Managing Director are as follows:

I. Tenure of appointment

For a period of 3 years commencing on 12th April, 2013 to 11th April, 2016.

II. Nature of Duties

The MD shall devote his whole time and attention to the business of the Company and exercise such powers and carry out such duties as may be entrusted to him by the Board from time to time, subject to superintendence, control and direction of the Board and in the best interest of the business of the Company and the business of any one or more of its subsidiaries, including performing duties as assigned by the Board from time to time by serving on the boards of such subsidiaries or any other executive body or any committee of such company.

III. Remuneration

A consolidated remuneration of ₹ 45,00,000/- (Rupees Forty Five Lacs only) per annum, including all allowances, HRA, PF, reimbursements etc. In addition to the above remuneration he shall be entitled for the following:

IV. Perquisites

- a) Medical insurance coverage for self and family as per the rules of the Company.
- b) Preventive medical check-up for self as per the policy of the Company.

V. Other benefits

- a) Company shall provide a car with driver and all expenses relating to fuel, maintenance and driver will be reimbursed on actual basis.
- b) Company shall provide mobile and telephone facility at office and residence and reimbursement thereof.

VI. Other terms and conditions

- a) The terms & conditions of the appointment of MD may be altered and varied from time to time by the Board of Directors of the Company as it may, in its absolute discretion deem fit, so as not to exceed the limits specified in Schedule –XIII of the Companies Act, 1956 or any amendments made hereafter.
- b) The appointment may be terminated by giving three months notice on either side or payment in lieu of notice.
- c) The employment of MD may be terminated by the Company without notice or payment in lieu of notice :
 - i) if the MD is found guilty of any gross negligence, default or misconduct in connection with or affecting the business of the Company; or
 - ii) in the event of any serious or repeated or continuing breach (after prior warning) or non-observance by the MD of any of the stipulations contained in the appointment letter to be issued by the Company to the MD; or
 - iii) in the event the Board expresses its loss of confidence in the MD.
- d) In the event the MD is not in a position to discharge his official duties due to any physical or mental incapacity, the Board shall be entitled to terminate his contract on such terms as the Board may consider appropriate in the circumstances.
- e) Upon the termination by whatever means of the MD's employment:
 - i) The MD shall immediately tender his resignation from office held by him in any subsidiary companies and other entities without claim for compensation for loss of office;
 - ii) The MD shall not without the consent of the Company at any time thereafter represent himself as connected with the Company or any of the subsidiaries Companies.
- f) He shall not be paid any sitting fee for attending the meetings of Board of Directors or Committee thereof.
- g) He shall abide by the Code of Conduct applicable to the Board Members of the Company.

Abstract of the terms of appointment of Mr. Hayagreeva Ravikumar Puranam, Managing Director under Section 302 of the Companies Act, 1956 was sent to all the members on 30th April, 2013.

None of the Directors except Mr. Hayagreeva Ravikumar Puranam is interested in this resolution.

The Board of Directors recommend passing of the resolution set out in item No. 8 of the accompanying notice.

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Item No. 9

Mr. Quintin E Primo III, was appointed as an Additional Director of the Company with effect from 2nd August, 2013. Mr. Quintin E Primo III holds office till this Annual General Meeting of the Company as per Section 260 of the Companies Act, 1956 (the Act). As required under section 257 of the said Act, a notice has been received from a member along with a deposit of ₹ 500/- signifying his intention to propose Mr. Quintin E Primo III as a candidate for the office of Director. Brief information about Mr. Quintin E Primo III, is provided in the Annexure attached to this Notice.

None of the Directors except Mr. Quintin E Primo III is interested or concerned in the proposed resolution.

The Board of Directors commend passing of the resolution set out in Item No. 9 of the accompanying Notice.

Item No. 10

Mr. Sanjay Kaul, was appointed as an Additional Director of the Company with effect from 12th August, 2013. Mr. Sanjay Kaul holds office till this Annual General Meeting of the Company as per Section 260 of the Companies Act, 1956 (the Act). As required under section 257 of the said Act, a notice has been received from a member along with a deposit of ₹ 500/- signifying his intention to propose Mr. Sanjay Kaul as a candidate for the office of Director. Brief information about Mr. Sanjay Kaul, is provided in the Annexure attached to this Notice.

None of the Directors except Mr. Sanjay Kaul is interested or concerned in the proposed resolution.

The Board of Directors commend passing of the resolution set out in Item No. 10 of the accompanying Notice.

**By Order of the Board
for Capri Global Capital Limited**

Sd/-

Place : Mumbai
Dated : 12th August, 2013

**Harish Agrawal
Vice President & Company Secretary**

Annexure to Notice

ADDITIONAL INFORMATION ON DIRECTORS RECOMMENDED FOR APPOINTMENT/RE-APPOINTMENT

MR. RAJESH SHARMA

Profile and expertise in specific functional areas

Mr. Rajesh Sharma is one of our founder entrepreneurs. He has over 19 years of experience in Capital Market and Financial Advisory Services. He has been instrumental in making the Company one of the leading financial services players in India. He brings along rich experience in corporate finance, investment banking, merchant banking and asset financing. He is an expert in innovating financial products, designing investment strategies for clients and financial risk management.

He is a qualified Chartered Accountant.

Companies in which Mr. Rajesh Sharma holds directorship and committee memberships

Directorships	Board Committees
My Idea Advisory Services Limited Capri Global Securities Private Limited Capri Global Investment Advisors Private Limited Capri Global Distribution Company Private Limited Capri Global Finance Private Limited Capri Global Research Private Limited Capri Global Resources Private Limited	Audit Committee Nil Shareholders'/Investors' Grievance Committee Capri Global Capital Limited- Member

Shareholding in the Company

Mr. Rajesh Sharma holds 100 equity shares of the Company.

Disclosure in terms of Clause 49 (IV) (G) (ia) of the Listing Agreement

He is not related to any of the Directors on the Board of the Company.

MS. BHAGYAM RAMANI

Profile and expertise in specific functional areas

Ms. Bhagyam Ramani is the Ex-Director and GM of General Insurance Corporation of India (GIC-Re). She started her career as a Direct Recruit Officer in 1976 and has worked and excelled in various departments. She became General Manager in 2005, and thereafter Director on the Board of GIC- Re in 2009. She retired in January 2012.

During her term of service, she has served on various committees like being a Trustee on the PF committee of the Tariff Advisory Board, Member on Education Board of Insurance Institute of India, working group on Investment Committee of IRDA, Investment Committee of Agricultural Insurance Company Ltd. and GIC-Re and Audit Committee of L&T, NSE, IDBI trusteeship Ltd., and Agricultural Insurance Company Ltd. She represented GIC-Re on the boards of Larsen & Toubro Ltd., National Stock Exchange of India, IDBI trusteeship Ltd., Milestone Capital Advisors Ltd. and Agricultural Insurance Company Ltd.

She is a Post Graduate in Economics (Honours) from Bombay University with specialization in Industrial and Monetary Economics, and is a visiting faculty at the National Insurance Academy, Pune.

Companies in which Ms. Bhagyam Ramani holds directorship and committee memberships

Directorships	Board Committees
Choice International Limited	Audit Committee Capri Global Capital Limited - Member Shareholders'/Investors' Grievance Committee Nil

Shareholding in the Company

Ms. Bhagyam Ramani does not hold any equity shares of the Company.

Disclosure in terms of Clause 49 (IV) (G) (ia) of the Listing Agreement

She is not related to any of the Directors on the Board of the Company.

Annexure to Notice

MR. HAYAGREEVA RAVIKUMAR PURANAM

Profile and expertise in specific functional areas

Mr. Ravikumar is a Financial sector professional with experience of more than 4 (four) decades, with exposure at Top/Senior management levels. He is a visionary and has been instrumental in setting up many financial institutions throughout his career. He has 33 years of banking experience and was with Bank of India for 22 years and ICICI Bank for 10 years. During his association with Bank of India he has been a part of the core team in establishing various zones with experiences across Retail, Treasury and Corporate Verticals. He was a key member of the core team in establishing and growing ICICI Bank from its inception till listing on both Indian bourses and on New York Stock exchange. He was with NCDEX (Commodity Exchange) for 5 years. He has lead NCDEX as Managing Director & CEO, wherein just two years he lead it to be the third largest agricultural exchange in the world and became commercially profitable four years ahead of projected time frame. He was with Invent Asset Securitisation & Reconstruction Pvt. Ltd. as its Managing Director and CEO for a period of nearly 4 years and demitted office on 11th December, 2012.

He is a recipient of GOLD MEDAL for Excellence in Banking by French Chamber of Commerce, Industry and Economy, Paris, the first Indian Banker to be so felicitated. He is a Banker, prolific writer & speaker on all financial sector subjects, has been a regular speaker at major institutes of management and other industry forums.

He is Commerce Graduate, Certified Associate of London Institute of Bankers, Certified Associate of Indian Institute of Bankers and Senior Diploma in French. He was recently conferred with the Honorary Fellowship of the Institute of Securities & Investment, London, first Indian to be so honored.

Companies in which Mr. Hayagreeva Ravikumar Puranam holds directorship and committee memberships

Directorships	Board Committees
Bharat Forge Ltd. Eveready Industries India Ltd. SKS Microfinance Limited BOB Capital Markets Limited Mcnally Bharat Engg Co Ltd. SICOM Investments & Finance Limited I G Petrochemicals Limited L&T Investment Management Limited	Audit Committee SKS Microfinance Limited- Chairman Eveready Industries India Limited- Chairman BOB Capital Markets Limited- Member Aditya Birla Capital Advisors Private Limited- Member SICOM Investments & Finance Limited- Member Shareholders'/Investors' Grievance Committee Nil

Shareholding in the Company

Mr. Hayagreeva Ravikumar Puranam does not hold any equity shares of the Company.

Disclosure in terms of Clause 49 (IV) (G) (ia) of the Listing Agreement

He is not related to any of the Directors on the Board of the Company.

MR. QUINTIN E PRIMO III

Profile and expertise in specific functional areas

Mr. Quintin E Primo III has 30 years of experience in real estate industry.

Mr. Primo serves as Chairman and Chief Executive Officer of Capri Capital Partners, LLC, ('CCP') a real estate investment management firm advising pension fund and other institutional investors in USA.

He co-founded CCP in 1992 during the depths of the US credit crisis and successfully capitalized on the financing void left by retreating banks, insurance companies and thrift institutions. Under his leadership in 1998, 'CCP' launched one of the industry's first real estate mezzanine investment funds, and in the following decade became an early investor in America's underserved urban markets.

He is a Master of Business Administration from the Harvard Business School and a Bachelor of Science in Finance with honors and high distinction from Indiana University.

Companies in which Mr. Quintin E Primo III holds directorship and committee memberships:

He is not on Board of any other Company in India.

Shareholding in the Company

Mr. Quintin E Primo III does not hold any equity shares of the Company.

Disclosure in terms of Clause 49 (IV) (G) (ia) of the Listing Agreement

He is not related to any of the Directors on the Board of the Company.

Annexure to Notice

MR. SANJAY KAUL

Profile and expertise in specific functional areas

Mr. Sanjay Kaul is presently Managing Director & Chief Executive Officer of National Collateral Management Services Limited (MCM SL).

He joined the Indian Administrative Services in 1979 and possesses twenty eight years experience at the district, state and Country levels in development administration, of which ten years has been in commodity markets and has provided policy inputs at the highest level in the Prime Minister's office. He has over 5 years experience in commodity finance. He has provided leadership at the state and country level in a variety of development sectors. He has also worked extensively with policy makers, project leaders, international agencies and government ministries and also lead multi-sectoral development projects and teams.

Prior to joining NCMSL, Mr. Sanjay Kaul was on a two year deputation to the NCDEX Institute of Commodity Markets and Research, New Delhi since March 2007 as its first Director and CEO.

He is a Post Graduate in Economics from Delhi School of Economics.

Companies in which Mr. Sanjay Kaul holds directorship and committee memberships:

Directorships	Board Committees
National Collateral Management Services Limited	Audit Committee Nil Shareholders'/Investors' Grievance Committee Nil

Shareholding in the Company

Mr. Sanjay Kaul does not hold any equity shares of the Company.

Disclosure in terms of Clause 49 (IV) (G) (ia) of the Listing Agreement

He is not related to any of the Directors on the Board of the Company.

Note:

- The Directorships held by Directors as mentioned above, do not include directorships of foreign companies, Section 25 companies and private limited companies.**
- Pursuant to Clause 49 of the Listing Agreement, only two committees viz. Audit Committee and Shareholders' Grievance Committee have been considered.**



CAPRI GLOBAL CAPITAL LIMITED

Reg. Off.: 1-B, Court Chambers, 35, Sir Vithaldas Thackersey Marg,
New Marine Lines, Mumbai - 400 020.

ATTENDANCE SLIP

(To be presented at the entrance)

Regd. Folio No./Client ID No. _____

No. of shares held _____

DP ID No. _____

I certify that I am a Member/Proxy for the member of the Company.

I hereby record my presence at NINETEENTH ANNUAL GENERAL MEETING of the Capri Global Capital Limited (formerly Money Matters Financial Services Limited) to be held on Saturday, September 28, 2013 at 12.00 noon at Walchand Hirachand Hall, Indian Merchants' Chamber, LNM IMC Bldg., Opp. Churchgate Station, Churchgate, Mumbai - 400020.

Member's/ Proxy's name in BLOCK Letters

Signature of Member/Proxy

NOTE: Please fill up this attendance slip and hand it over at the entrance of the venue for the meeting. Members are requested to bring their copies of the Annual Report to the meeting.



CAPRI GLOBAL CAPITAL LIMITED

Reg. Off.: 1-B, Court Chambers, 35, Sir Vithaldas Thackersey Marg,
New Marine Lines, Mumbai - 400 020.

PROXY FORM

Reg. Folio No. /Client ID No. _____

DP ID No. _____ No. of Shares _____

I/We _____ of _____ in the district of _____ being a member/members of the above named Company, hereby appoint _____ of _____ in the district of _____ or failing him _____ of _____ in the district of _____ as my/our Proxy to attend and vote for me/us on my/our behalf at the NINETEENTH ANNUAL GENERAL MEETING of the Capri Global Capital Limited (formerly Money Matters Financial Services Limited) to be held on Saturday, September 28, 2013 at 12.00 noon at Walchand Hirachand Hall, Indian Merchants' Chamber, LNM IMC Bldg., Opp. Churchgate Station, Churchgate, Mumbai - 400020 and at any adjournment(s) thereof.

Signed this _____ day of _____ 2013.

Affix
Revenue
Stamp

Signature _____

NOTE: This proxy form, in order to be effective, should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the meeting.