

Regd. Office : PP-1, Gali No. 10, Industrial Area Anand Parvat, New Delhi-110 005  
Tele. : 011-28762142, E-mail id : capfinindia ltd@yahoo.co.in, Website: www.capfinindia.com

Date: 02.08.2021

To  
The Secretary,  
Listing department  
BSE Limited  
PhirozeJeejeebhoy Towers,  
Dalal Street  
Mumbai-400001

**Sub: Notice of Board Meeting for the Quarter and the year ended on 30<sup>th</sup> June,  
2021**

Dear Sir/Madam,

Please find enclosed herewith the Notice of Board meeting, as required to be submitted under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and the year ended on 30<sup>th</sup> June, 2021.

Kindly acknowledge the receipt of the same.

Thanking You

Yours faithfully

Capfin India Limited  
For CAPFIN INDIA LIMITED

(Rachita Mantry)

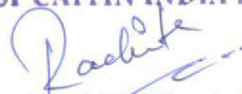
Whole Time Director

Regd. Office : PP-1, Gali No. 10, Industrial Area Anand Parvat, New Delhi-110 005  
Tele. : 011-28762142, E-mail id : capfinindia@yaho.co.in, Website: www.capfinindia.com

**NOTICE**

Notice is hereby given that the meeting of the Board of Directors of the Company has been scheduled to be held on Monday August 9, 2021 at 12:30 p.m. at the registered office of the company at PP-1, Gali No. 10, Industrial Area Anand Parvat, New Delhi - 110005 to consider, approve and take on record, inter-alia the quarterly unaudited financial results of the Company for the quarter and the year ended on June, 2021 and other relevant matters.

**For Capfin India Limited**  
**For CAPFIN INDIA LIMITED**



**Rachita Mantry** Director  
**Whole Time Director**  
**Din: 03414391**

**Place: Delhi**  
**Date: August 2, 2021**