

Regd. Office: 1C/13, Basement, Rajnigandha Building, New Rohtak Road, New Delhi - 110005
Tel No: 011-28762142; E-mail id: capfinindia ltd@yahoo.co.in; Website: www.capfinindia.com

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

Date: 02.12.2022

Sub: Notice of Board Meeting regarding Duplicate Issue of Shares

Dear Sir/Madam,

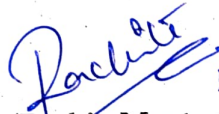
Please find enclosed herewith the Notice of Board meeting, as required to be submitted under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding duplicate issue of shares.

Kindly acknowledge the receipt of the same.

Thanking You

Yours faithfully
Capfin India Limited

For CAPFIN INDIA LIMITED


Director
(Rachita Mantry)
Whole Time Director

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NOTICE

Notice is hereby given that the meeting of the Board of Directors of the Company has been scheduled to be held on Thursday December 8, 2022 at 3:00 p.m. at the registered office of the company at 1C/13, Basement, Rajnigandha Building, New Rohtak Road, New Delhi - 110005 regarding duplicate issue of shares and other relevant matters, if any.

For Capfin India Limited
For CAPFIN INDIA LIMITED


Sd/- Director
Rachita Mantry
Whole Time Director
Din: 03414391

Place: Delhi
Date: December 2, 2022