

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

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

Date: 10.08.2021

Sub: Notice of Board Meeting to be held on 18<sup>th</sup> August, 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.

Kindly acknowledge the receipt of the same.

Thanking You

Yours faithfully

Capfin India Limited

FOR CAPFIN INDIA LIMITED

*Pachita*  
(Pachita Mantry)

Whole Time Director **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 Wednesday August 18, 2021 at 2:00 p.m. at the registered office of the company at PP-1, Gali No. 10, Industrial Area Anand Parvat, New Delhi - 110005 to change the registered office of the company and appointment of secretarial auditor of the company.

Place: Delhi  
Date: August 10, 2021

For Capfin India Limited

For CAPFIN INDIA LIMITED

*Rachita Mantry*  
Rachita Mantry Director

Whole Time Director

Din: 03414391