

07<sup>th</sup> September, 2020

To,  
Listing Department  
**BSE Limited**  
Corporate Relations Department,  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Dear Sir/Madam,

**Scrip Code: 542931**

**SUB: Notice of Board meeting for approval of Un-Audited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2020**

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, please find enclosed herewith the Notice of the Board Meeting for approving Standalone Un-Audited Financial Results for the Quarter ended 30<sup>th</sup> June, 2020.

Kindly take the above on your record.

Thanking You,

Yours faithfully,  
**For Vardhan Capital and Finance Limited**



**AKASH VARDHAN**  
Managing Director  
DIN: 03043186

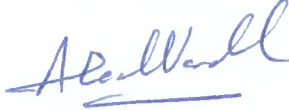
Encl: As Stated above

**Notice of Board Meeting for approving Un-Audited Standalone Financial Results for the Quarter ended 30<sup>th</sup> June, 2020**

Notice is hereby given that pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosures Requirements) 2015, the meeting of the Board of Directors of Vardhan Capital And Finance Limited will be held on Tuesday, 15<sup>th</sup> September, 2020 at 03.00 p.m. at 113, Commerce House, 140, N.M. Marg, Fort, Mumbai - 400 023 for the purpose of approving Standalone Un-Audited Financial results for the Quarter ended on 30<sup>th</sup> June, 2020.

The said notice may be accessed on the Company's website at <https://www.vardhancapital.com/> and may also be accessed on the Stock Exchange website at <http://www.bseindia.com>.

By and on behalf of the Board of Directors  
For Vardhan Capital and Finance Limited



**AKASH VARDHAN**  
Managing Director  
DIN: 03043186

Date: 07/09/2020  
Place: Mumbai