



VARDHAN CAPITAL & FINANCE LIMITED

CIN: L67120MH1995PLC084465

17th May 2021

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 Audited Financial Results of the Company for the Quarter and year ended 31st March, 2021

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 Audited Financial Results for the Quarter and year ended 31st March, 2021.

Kindly take the above on your record.

Thanking You,

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

AKASH VARDHAN
Managing Director
DIN: 03043186

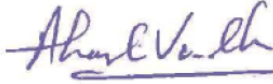
Encl: As Stated above

Notice of Board Meeting for approving Audited Standalone Financial Results for the Quarter and year ended 31st March, 2021

pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosures Requirements) 2015, notice is hereby given that the meeting of the Board of Directors of Vardhan Capital And Finance Limited will be held on Tuesday, 25th May, 2021 at 03.00 p.m. at 113, Commerce House, 140, N.M. Marg, Fort, Mumbai - 400 001 for the purpose of approving Standalone Audited Financial results for the Quarter and year ended 31st March, 2021.

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: 17th May, 2021
Place: Mumbai