

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
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001

Date: 06.08.2020

Sub: Notice of Board Meeting to be held on 14th August, 2020

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

Rachita Mantry

(Rachita Mantry) (Director)

Whole Time Director

CAPFIN INDIA LIMITED

CIN: L74999DL1992PLC048032

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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 Friday August 14, 2020 at 1:00 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 un-audited financial results of the Company for the quarter ended on June, 2020 and other relevant matters

For Capfin India Limited

For CAPFIN INDIA LIMITED

Rachita
(Director)

Rachita Mantry

Whole Time Director

Din: 03414391

Place: Delhi

Date: August 6, 2020