

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: 31.08.2022

**Sub: Notice of Board Meeting to be held on 7<sup>th</sup> September, 2022**


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  
For CAPFIN INDIA LIMITED  
Capfin India Limited

  
(Rachita Mantry) Director  
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 Wednesday, September 7, 2022 at 2:00 p.m. at the registered office of the company at 1C/13, Basement, Rajnigandha Building, New Rohtak Road, New Delhi – 110005 to consider and transaction the following business:

1. To consider and approve and take on record, the notice of AGM of the Company for the year ended on March, 2022;
2. To consider appointment of Scrutinizer to oversee the e-voting (Remote e-voting) process of the Company at the Annual General Meeting;
3. To finalize the date of Book Closure for the purpose of Annual General Meeting of the Company;
4. Any other business matter with the permission of the Board.

**For Capfin India Limited**  
**For CAPFIN INDIA LIMITED**

  
**Rachita Mantry** Director  
**Whole Time Director**  
**Din: 03414391**

**Place:** Delhi  
**Date:** August 31, 2022