

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: 05.02.2018

**Sub: Notice of Board Meeting for the Quarter and nine months ended on 31st
December, 2017**

Dear Sir/Madam,

Please find enclosed the Notice of Board meeting, as required to be submitted under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and the nine months ended on 31st December, 2017.

Kindly acknowledge the receipt of the same.

Thanking You

Yours faithfully
Capfin India Limited

For CAPFIN INDIA LIMITED

Rachita Mantry
(Rachita 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, February 14, 2018 at 1:30 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 unaudited financial results of the Company for the quarter ended on December, 2017 and other relevant matters.

Sd/-

Place:Delhi

Date:February 5, 2017

For Capfin India Limited
For CAPFIN INDIA LIMITED

Rachita Mand

Rachita Mand Director

Whole Time Director

Din: 03414391