

**CAPFIN INDIA LIMITED**

**CIN: L74999DL1992PLCo48032**

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: 30.01.2021

Sub: Notice of Board Meeting to be held on 6<sup>th</sup> February, 2021


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)  
Whole Time Director

**CAPFIN INDIA LIMITED**

**CIN: L74999DL1992PLCo48032**

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

**NOTICE**

Notice is hereby given that the meeting of the Board of Directors of the Company has been scheduled to be held on Saturday February 6, 2021 at 12:30 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 un audited financial results of the Company for the quarter ended on December, 2020 and other relevant matters

Place: Delhi  
Date: January 30, 2021

For Capfin India Limited  
For CAPFIN INDIA LIMITED

  
Rachita Mantry  
Whole Time Director  
Din: 03414391