

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: 03.08.2017

Sub: Notice of Board Meeting for the Quarter ended on 30th June, 2017

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 for the quarter ended on 30th June, 2017.

Kindly acknowledge the receipt of the same.

Thanking You

Yours faithfully
Capfin India Limited
For CAPFIN INDIA LIMITED

(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 Saturday, August 12, 2017 at 11:30 a.m. at the registered office of the company at PP-1, Gali No. 10, Industrial Area AnandParvat, 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 June, 2017 and other relevant matters.

For Capfin India Limited
For CAPFIN INDIA LIMITED

Rachita Mantry
SD/

(Director)

Rachita Mantry
Whole Time Director
Din: 03414391

Place: Delhi
Date: August 3, 2017