

Regd. Office : PP-1, Gali No. 10, Industrial Area Anand Parvat, New Delhi-110 005
Tele. : 011-28762142, E-mail id : capfinindia@yaho.co.in, Website: www.capfinindia.com

To
The Secretary,
Listing department
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street
Mumbai-400001

Date: 12.06.2019

Sub: Notice of Board Meeting to be held on 18th June, 2019


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

(Kachita 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 Tuesday June 18, 2019 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, the appointment of Mr. Ashok Kumar Mohta as an independent director of the company.

For Capfin India Limited
For CAPFIN INDIA LIMITED


Rachita Mantry (Director)

Whole Time Director

Din: 03414391

Place: Delhi

Date: June 12, 2019