

**CAPFIN INDIA LIMITED**

**CIN: L74999DL1992PLC048032**

**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**

Date: 17.08.2020

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

Sub: Notice of Board Meeting to be held on 25<sup>th</sup> June, 2020

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**

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**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**

**NOTICE**

Notice is hereby given that the meeting of the Board of Directors of the Company has been scheduled to be held on Tuesday August 25, 2020 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 various matters related to the company.

**For Capfin India Limited**

For CAPFIN INDIA LIMITED

  
Rachita Mantry  
Whole Time Director  
Din: 03414391

**Place: Delhi**

**Date: August 17, 2020**