

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: 22.05.2019

Sub: Notice of Board Meeting for the Quarter and the year ended on 31st March,
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 for the quarter and the year ended on 31st March, 2019.

Kindly acknowledge the receipt of the same.

Thanking You

Yours faithfully

Capfin India Limited
For CAPFIN INDIA LIMITED

Rachita
(Rachita Mantry) Director
Whole Time Director

CAPFIN INDIA LIMITED

CIN: L74999DL1992PLCo48032

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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 Thursday May 30, 2019 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 audited financial results of the Company for the quarter and the year ended on March, 2019 and other relevant matters.

For Capfin India Limited

For CAPFIN INDIA LIMITED

Rachita Mantry
Rachita Mantry

Whole Time Director

Din: 03414391

Place: Delhi

Date: May 22, 2019