

**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**

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

Date: 28.07.2020

Sub: Notice of Board Meeting for the Quarter and the year ended on 31<sup>st</sup> March, 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 for the quarter and the year ended on 31<sup>st</sup> March, 2020.

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**

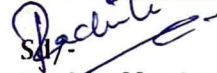
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**NOTICE**

Notice is hereby given that the meeting of the Board of Directors of the Company has been scheduled to be held on Friday July 31, 2020 at 2:30 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, 2020 and other relevant matters.

**For Capfin India Limited**

**For CAPFIN INDIA LIMITED**



**Rachita Mantry Director**

**Whole Time Director**

**Din: 03414391**

**Place: Delhi**

**Date: July 28, 2020**