

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: 07.11.2017

**Sub: Notice of Board Meeting for the Quarter and the year ended on 30th
September, 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 September, 2017.

Kindly acknowledge the receipt of the same.

Thanking You

Yours faithfully
Capfin India Limited

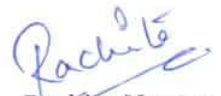

(Rachita Mantry)
Whole Time Director

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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, November 14, 2017 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, inter-alia the quarterly unaudited financial results of the Company for the quarter ended on September, 2017 and other relevant matters.

For Capfin India Limited



Rachita Mantry
Whole Time Director
Din: 03414391

Place:Delhi

Date: November 7, 2017