

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
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001

Date: 05.11.2018

Sub: Notice of Board Meeting for the Quarter and the half year ended on 30th September, 2018


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 half year ended on 30th September, 2018.

Kindly acknowledge the receipt of the same.

Thanking You

Yours faithfully
Capfin India Limited

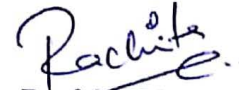

(Rachita Mantoo)
Whole Time Director

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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 Wednesday, November 14, 2018 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 unaudited financial results of the Company for the quarter and the half year ended on September, 2018 and other relevant matters.

For Capfin India Limited



Rachita Mantry
Whole Time Director
Din: 03414391

Place: Delhi
Date: November 5, 2018