

CAPFIN INDIA LIMITED

CIN: L74999DL1992PLCo48032

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: 07.11.2019

Sub: Notice of Board Meeting to be held on 14th November, 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.

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: L74999DL1992PLC048032

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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 November 14, 2019 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 un audited financial results of the Company for the quarter ended on September, 2019 and other relevant matters

Place: Delhi
Date: November 7, 2019

For Capfin India Limited
For CAPFIN INDIA LIMITED

Sd/-
Rachita Mantry (Director)
Whole Time Director
Din: 03414391