

**Regd. Office: 1C/13, Basement, Rajnigandha Building, New Rohtak Road, New Delhi - 110005**  
**Tel No: 011-28762142; E-mail id: [capfinindialtd@yahoo.co.in](mailto:capfinindialtd@yahoo.co.in); Website: [www.capfinindia.com](http://www.capfinindia.com)**

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

Date: 08.11.2021

**Sub: Notice of Board Meeting for the Quarter and the year ended on**  
**30<sup>th</sup>September, 2021**

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 30<sup>th</sup>September, 2021.

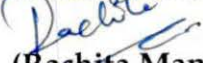
Kindly acknowledge the receipt of the same.

Thanking You

Yours faithfully

Capfin India Limited

**For CAPEIN INDIA LIMITED**



(Rachita Mantry)

Whole Time Director **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 Sunday November 14, 2021 at 12:30 p.m. at the registered office of the company at 1C/13, Basement, Rajnigandha Building, New Rohtak Road, 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 year ended on September 30, 2021 and other relevant matters.

**Place:** Delhi  
**Date:** November 8, 2021

For Capfin India Limited  
FOR CAPFIN INDIA LIMITED  
*Rachita Mantry*  
Rachita Mantry  
Whole Time Director  
Din: 03414391