

Regd. Office : PP-1, Gali No. 10, Industrial Area Anand Parvat, New Delhi-110 005

Tele. : 011-28762142, E-mail id : capfinindia1td@yahoo.co.in, Website: www.capfinindia.com

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

Date:03.07.2018

Sub: Notice of Board Meeting for change in registrar

Dear Sir/Madam,

Please find enclosed herewith the Notice of Board meeting regarding change in registrar of the company. Kindly acknowledge the receipt of the same.

Thanking You

Yours faithfully

For CAPFIN INDIA LIMITED

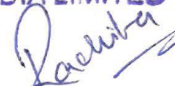

(Rachita Madh)
Whole Time Director

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 Thursday July 5, 2018 at 1:30 p.m. at the registered office of the company at PP-1, Gali No. 10, Industrial Area AnandParvat, New Delhi – 110005 to consider, approve and take on record, change in registrar of the company and other relevant matters.

For Capfin India Limited**For CAPFIN INDIA LIMITED****Rachita Mantry** **Director****Whole Time Director****Din: 03414391****Place: Delhi****Date: July 3, 2018**