



# KAPIL RAJ FINANCE LIMITED

CIN : L65929DL1985PLC022788

Date: 06.09.2021

Metropolitan Stock Exchange of India

BSE LIMITED

4<sup>th</sup> floor, P J Tower, Bandra kurla

P J Tower, Dalal Street

Complex

Mumbai-400001

Bandra(E), Mumbai-400098

Scrip Code: 539679

Symbol: KAPILRAJ

Ref: Outcome of the Board Meeting of the company dated 06.09.2021

Dear Sir/Mam

This is to inform you that the board of Directors of the Company at their Meeting held today i.e. 06<sup>th</sup> September, 2021, have discuss the following matters:

Approved the draft Director's Report & Notice to convene the Annual General Meeting of the Shareholders of the Company and matters related thereto. We shall inform you in due course

the date on which the Company will be