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 : capfinindialtd@yahoo.co.in, Website: www.capfinindia.com

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

Date: 30.01.2021

Sub: Notice of Board Meeting to be held on 6th February, 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.

Kindly acknowledge the receipt of the same.

ThankingYou

Yours faithfully
Capfin India Limited

For CAPFIN INDIA LIMITED

(RachitaMantry)
Whole Time Director