

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

Date: 24.08.2016

To,
The Secretary, Listing department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001
Scrip Code: 539198

Dear Sir/ Madam

Sub: Submission of Document under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed herewith copy of Outcome of the Board Meeting as required to be submitted under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is for your information and record.

Thanking You,

Yours faithfully,

For Capfin India Limited

For CAPFIN INDIA LIMITED

Rachita Mantry
(Director)

(Director)

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

Date: 24th August, 2016

To,
The Secretary,
Listing Department
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street
Mumbai-400001
Scrip Code: 539198

Dear Sir/Madam,

Sub : Outcome of the Board Meeting held on 24.08.2016


We wish to inform you that the Board at its meeting held on August 24, 2016 inter-alia, considered and approved the following matters:

S.No.	Particulars
1.	Approval of Notice of AGM of the company for the financial year ended 2016.
2.	The Register of Members and share transfer books will remain closed from 21 st September, 2016 to 27 th September, 2016 (both days inclusive).
3.	Any other relevant matters

This is for your information and records.

Thanking You,

Yours faithfully,

For Capfin India Limited
For CAPFIN INDIA LIMITED

Rachita Mantry (Director)
(Director)

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

NOTICE

Notice is hereby given that the 24th AGM will be held on Tuesday 27th Day of September, 2016 at 10: 30 A.M. at HR36 – Gali No. 10, First Floor, Anand Parbat Industrial Area, New Delhi -110005. The Register of Members and share transfer books will remain closed from 21st September, 2016 to 27th September, 2015 (both days inclusive).

Place: New Delhi
Date: 24.08.2016

For Capfin India Limited
For CAPFIN INDIA LIMITED
Rachita
Rachita Mantry
(Director) **(Director)**