

**NOTICE OF 1<sup>ST</sup> MEETING OF THE BOARD OF DIRECTORS OF  
DIGAMBER CAPFIN LIMITED**

Dear Sir,

Notice is hereby given that the 01/2021-22 Meeting of Board of Directors of the Company will be held on Tuesday, 29<sup>th</sup> June, 2021 at 12:00 Noon at its Registered Office at J-54, 55, IInd Floor, Anand Moti, Near Toyota Showroom, Tonk Road, Jaipur-302018, Rajasthan. The agenda of the business to be transacted at the meeting is enclosed.

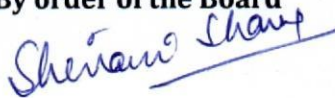
We would like to inform you that you may attend the meeting through Electronic Mode, the details of which are enclosed. In case you wish to participate through such mode, please send a confirmation mail in this regard to Ms. Neha Agarwal, Company Secretary, e-mail Id: [compliance@digamberfinance.in](mailto:compliance@digamberfinance.in) on or before 28<sup>th</sup> June, 2021 to enable making necessary arrangements.

In the absence of your confirmation, it shall be presumed that you will be attending the Meeting physically and not through Electronic Mode.

Kindly make it convenient to attend the Meeting.

**For DIGAMBER CAPFIN LIMITED**

**By order of the Board**



**Shivani Sharma  
(Assistant Compliance Head)**



**Add: J-54, 55, IInd Floor, Anand Moti,  
Himmat Nagar, Gopalpura Mode,  
Tonk Road, Jaipur-302018**

**Date: 22.06.2021**

**Place: Jaipur**



**CIN**

Details for attending meeting through Electronic Mode:

1. You may attend the meeting by way of Video Conferencing through the application software '**Go To Meeting**' and creating your Login ID on the same.
2. The pre-requisites for attending the Board Meeting are as follows:
  - a. Desktop / Laptop with webcam, microphone and pre-installed '**Go To Meeting**' Application.
  - b. Earphones / headphones.
  - c. Strong internet connectivity

