



## KAPIL RAJ FINANCE LIMITED

CIN : L65929DL1985PLC022788

Date: 03.02.2022

Metropolitan Stock Exchange of India 4 <sup>th</sup> floor, Vibgyor Tower, Bandra kurla Complex Bandra(E), Mumbai-400098 Symbol: KAPILRAJ	BSE LIMITED P J Tower, Dalal Street Mumbai-400001 Scrip Code: 539679
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Ref: Outcome of Board Meeting dated 03.02.2022

Dear Sir/Mam

With reference to the captioned subject, this is to inform you that the board of Directors of the Company at their Meeting held today i.e. 3<sup>rd</sup> February, 2022, have discuss the following matters:

1. Approve the new corporate office at 501/502, Triveni Kripa Bldg, Carter Road 3, Opp Mota Amba Mata Mandir, Borivali East, Mumbai 400066 with effect from 03.02.2022 and will keep and maintain the Books of Accounts at the above mentioned corporate office.

However Registered Office of the company continues to remain same:

Please take the above on record and acknowledge receipt of the same.

Thanking You

Yours truly

For Kapil Raj Finance Limited

For KAPIL RAJ FINANCE LIMITED

*Santosh Rani*

Santosh Rani

DIRECTOR

DIN: 09155303

Director