



KAPIL RAJ FINANCE LIMITED

CIN : L65929DL1985PLC022788

Date: 31.05.2021

Metropolitan Stock Exchange of India 4 th 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 the Board Meeting of the company under Regulation 29 of the SEBI(Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir/Mam

Pursuant to Regulation 30 and other application regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Regulations"), we would like to inform you that the Board of Directors of the Company at its meeting held today i.e., 31st May, 2021 pursuant to the recommendation of the Audit Committee, have approved the following

1. Board consider to increase Authorized Share Capital of the Company from Rs 10 Crore to Rs 11 Crore.
2. Approved the Preferential Issue of Shares Warrants.
3. Company decided to open the Corporate Office at SCF 214, Motor Market, Manimajra, Chandigarh
4. Appointment of M/s Neeraj Jindal & Associates, Company Secretary as Scrutinizer for the purpose of General Meeting.
5. Board of Directors has approved the notice of convening Extra Ordinary General meeting of the company: We will update the stock Exchange and shareholders in due course the date on which the Company will hold Extra Ordinary General Meeting.

Request you to kindly take this letter on record and acknowledge the receipt.

Yours truly

For Kapil Raj Finance Limited

Santosh Rani

Santosh Rani
DIN: 09155303

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