



Date: 16/05/2019

To,
The Deputy Manager,
Department of Corporate Services
BSE Limited
Pheroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001

Ref: Scrip Code: 511557; Scrip Name: PROFINC

Sub: Notice of the Board Meeting to consider Audited Results for the year ended March 31, 2019.

Respected Sir / Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 notice is hereby given that the Meeting of Board of Directors of the Company is scheduled to be held on Wednesday, May 29, 2019 to approve Audited Financial Results for the year ended March 31, 2019. The Board may consider the proposal to declare dividend for the year ended March 31, 2019.

Kindly take the same on record.

Thanking You,
Yours Faithfully
For Pro Fin Capital Services Limited.


Anupam Gupta
Managing Director
Din No: 02294687

