



Date: 03/08/2018

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 Un-audited Results for Quarter (Q1) ended June 30, 2018

Respected Sir or 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 Tuesday, August 14, 2018 to consider un-audited Financial Results for the Quarter (Q1) ended on June 30, 2018.

Kindly take the same on record.

Thanking You,
Yours Faithfully
For **PRO FIN CAPITAL SERVICES LTD.**


Anupam N. Gupta
Managing Director
DIN No: 02294687

