



28.06.2023

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 scheduled to be held on 04.07.2023

Respected Sir/ Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 notice is hereby given that a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, July 04, 2023 to, inter-alia, consider subject to approval of shareholder raising of funds through issue of shares on Rights basis / issue of equity shares on preferential basis or through any other mode.

Please take note of the same in your record and acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,

For Pro Fin Capital Services Limited

Anupam Gupta
Managing Director
DIN: 02294687

E-Mail: ind.renewable01@gmail.com, www.indrenewable.com