Pro Fin Capital Services Ltd.



30.05.2023

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: Postponement of the Board Meeting to be held on 30.05.2023

Respected Sir/ Madam,

This is to inform you that Board Meeting to be held on 30.05.2023 is postpone to Wednesday, May 31, 2023 inter alia to consider and approve the Audited Financial Results for the Year ended on March 31, 2023.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For Pro Fin Capital Services Limited

Abhay Gupta Whole Time Director, Din No: 02294699

Reg & Correspondence Office : 503, Western Edge II, Western Express Highway, Borivali (East), Mumbai - 400 066. Tel : 022-3267 0651, Fax No : 022-28702072 E-mail : profin.capital1@gmail.com CIN L51909MH1991PLC250695
