



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