



05.09.2022

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 be held on Thursday, September 08, 2022.

Respected Sir/ Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 notice is hereby given that the meeting of Board of Directors of the Company is scheduled to be held on Thursday, September 08, 2022 inter alia to consider and approve the following proposal:

- 1) Issue of Bonus shares, subject to the approval of members, to the holders of equity shares Issued on preferential basis.
- 2) Consequential increase in the Authorised Share Capital of the Company
- 3) Appointment of Statutory Auditor of the Company

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For Pro Fin Capital Services Limited


Anupam Gupta
Managing Director,
Din No: 02294687

