



TRC Financial Services Limited
CIN : L74899MH1994PLC216417

28th January, 2019

To,
BSE Limited
Corporate Relations Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

Scrip ID: TRCFIN
Scrip Code: 511730

Dear Sir,

SUB: Notice of Board Meeting for Approval of Standalone Un-Audited Financial Results for the Quarter and nine months ended December 31, 2018

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Notice of the Board Meeting for approval of Standalone Un-Audited Financial results for the Quarter and nine months ended December 31, 2018.

Kindly take the above on your record.

Thanking You,

Yours faithfully
For **TRC Financial Services Limited**

Chirag Ramniklal Meswani
Whole-time Director
DIN: 07987316

Encl: As stated above.



TRC Financial Services Limited
CIN : L74899MH1994PLC216417

TRC FINANCIAL SERVICES LIMITED
(CIN: L74899MH1994PLC216417)

Regd. Off.: Bandra Hill View CHS, 3rd Floor,
85, Hill Road, Opp. Yoko Sizzlers, Bandra (W),
Mumbai - 400 050

NOTICE

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and 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, 5th February, 2019 at Rockline Center, 54 Richmond Road, Bangalore 560025 at 12:00 Noon, inter alia, to consider and approve unaudited financial results of the Company for the quarter and Nine Months ended December 31, 2018.

The said notice may be accessed on the Company's website at <http://trcfin.in> and may also be accessed on the Stock Exchange website at <http://www.bseindia.com>.

For and on behalf of
Trc Financial Services Limited

Chirag Ramniklal Meswani
Whole-time Director

Date: 28th January, 2019
Place: Bangalore

DIN: 07987316