



19.04.2022

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 Monday, May 02, 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 Monday, May 02, 2022 inter alia to consider and approve the following proposal:

- 1) The allotment of Bonus Equity Shares of the Company in the proportion of 2 (Two) Equity Share of Rs. 1/- each for every 1(One) existing Equity Shares of Rs. 1/- each as approved by members in EGM held on 18.04.2022.
- 2) Other matters with the permission of chair.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For Pro Fin Capital Services Limited

  
Anupam Gupta  
Managing Director,  
Din No: 02294687

