



**TRC Financial Services Limited**

CIN : L74899MH1994PLC216417

22<sup>nd</sup> January, 2018

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

Dear Sir,

**Sub: Notice of Board Meeting for Approval of Standalone Un-Audited Financial Results for the Quarter Ended December 31, 2017**

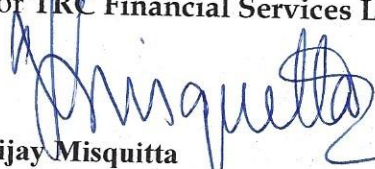
Scrip ID: TRCFIN  
Scrip Code: 511730

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find Notice of the Board Meeting for approval of Standalone Un-Audited Financial results for the Quarter ended December 31, 2017.

Kindly take the above on your record.

Thanking You,

Yours faithfully  
For TRC Financial Services Limited



**Vijay Misquitta**  
Managing Director & CFO  
DIN: 00993141



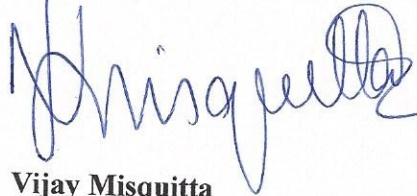
Encl: As stated above.

**TRC FINANCIAL SERVICES LIMITED**  
**CIN: L74899MH1994PLC216417**  
Regd. Off.: Bandra Hill View CHS, 3<sup>rd</sup> Floor,  
85, Hill Road, Opp. Yoko Sizzlers, Bandra (W),  
Mumbai - 400 050

**NOTICE**

Notice is hereby given that pursuant to Regulation 33 of SEBI (Listing Obligation & Disclosure Requirements) 2015, meeting of the Board of Directors of TRC Financial Services Limited will be held on Tuesday, 30<sup>th</sup> January, 2018 at 11.00 a.m. at its Registered Office at Bandra Hill View CHS, 3<sup>rd</sup> Floor, 85, Hill Road, Opp. Yoko Sizzlers, Bandra (W), Mumbai - 400050, for the purpose of approving the Standalone Un-Audited Financial Results for the Quarter Ended December 31, 2017.

By and on behalf of the Board of Directors  
For **TRC FINANCIAL SERVICES LIMITED**



**Vijay Misquitta**  
**Managing Director & CFO**  
**DIN: 00993141**



Place: Mumbai  
Date: 22<sup>nd</sup> January, 2018