



**TRC Financial Services Limited**

CIN : L74899MH1994PLC216417

5<sup>th</sup> November, 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 and half year ended September 30, 2018**

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 and half year ended September 30, 2018.

Kindly take the above on your record.

Thanking You,

Yours faithfully  
For TRC Financial Services Limited

**Chirag Ramniklal Meswani**  
Director  
DIN: 07987316

**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 Wednesday, 14th November, 2018 at 12.00 Noon at Rockline Center, 54 Richmond Road, Bangalore 560025, for the purpose of approving the Standalone Un-Audited Financial Results for the quarter and half year ended September 30, 2018.

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



**Chirag Ramniklal Meswani**  
**Director**  
**DIN: 07987316**

Place: Bangalore  
Date: 5<sup>th</sup> November, 2018