



TRC Financial Services Limited

CIN : L74899MH1994PLC216417

4th May, 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
AUDITED FINANCIAL RESULTS FOR THE FINANCIAL YEAR ENDED MARCH 31,
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 Audited Financial results for the Financial Year ended March 31, 2018.

Kindly take the above on your record.

Thanking You,

Yours faithfully
For TRC Financial Services Limited


Vijay Misquitta
Managing Director
DIN: 00993141



Encl: As stated above.



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Regd. Off.: Bandra Hill View CHS, 3rd 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 Friday, 11th May, 2018 at 11.00 a.m. at its Registered Office at Bandra Hill View CHS, 3rd Floor, 85, Hill Road, Opp. Yoko Sizzlers, Bandra (W), Mumbai - 400050, for the purpose of approving the Audited Financial Results for the Financial Year ended March 31, 2018.

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

Vijay Misquitta
Managing Director
DIN: 00993141



Place: Mumbai
Date: 4th May, 2018