



TRC Financial Services Limited

CIN : L74899MH1994PLC216417

06th July, 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 June 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 ended June 30, 2018.

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.



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

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 Monday, 16th July, 2018 at 01.00 p.m. at Hotel Atithi Conference Room, 77A-B, Nehru Road, Vile Parle East, Santacruz Airport, Mumbai 400099, for the purpose of approving the Standalone Un-Audited Financial Results for the quarter ended June 30, 2018.

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



Vijay Misquitta
Managing Director & CFO
DIN: 00993141

Place: Mumbai
Date: 06th July, 2018