

PRO FIN CAPITAL SERVICES LIMITED

Regd office: 503, Western Edge II,
Western Express Highway,
Borivali (East), Mumbai 400066
CIN L51909MH1991PLC250695

NOTICE FOR BOARD MEETING

Notice is hereby given, pursuant to Regulation 29 read with Regulation 47 of SEBI (LODR) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on **Monday, August 14, 2017** to consider, inter alia, un-audited stand alone and consolidated financial results for the Quarter (Q1) ended June 30, 2017. Further pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with provisions of Code for Fair Disclosure of the Company, the trading window will be closed from Tuesday 01st August 2017 to Wednesday 16th August 2017, both days inclusive. The above can be accessed at the Co.'s Website www.profincapital.com as well as the BSE Website www.bseindia.com

For Pro Fin Capital Services Ltd.

Sd/-

Mr. Anupam N. Gupta
Managing Director