

# **PRO FIN CAPITAL SERVICES LIMITED**

Regd office: 503, Western Edge II,  
Western Express Highway,  
Borivali (E), 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 Tuesday 14th August, 2018 at 5 pm at the registered office of the Company to consider, inter alia, un-audited stand alone and consolidated financial results for the Quarter (Q1) ended 30th June 2018. Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the provisions of Code of Fair Disclosure of the Company, the trading window will be closed from Saturday 4th August 2018 to Friday 17th August, 2018, both days inclusive.

The above can be accessed on the Co's website [www.profincapital.com](http://www.profincapital.com) as well as on the BSE website [www.bseindia.com](http://www.bseindia.com)

For **Pro Fin Capital Services Ltd.**

Sd/-

**Anupam N. Gupta**

*Managing Director*

**DIN: 02294687**