

# **PRO FIN CAPITAL SERVICES LIMITED**

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

## **NOTICE FOR BOARD MEETING**

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of Board of Directors of the Company will be held on **Tuesday, May 30, 2017** to consider the Audited Financial Results for year ended March 31, 2017. Further, in terms of Company's Code of Conduct for Prohibition of Insider Trading, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company will be closed from May 18, 2017 to June 02, 2017. This is for the information of the members.

For **Pro Fin Capital Services Limited**

Sd/

**Anupam N. Gupta**

Managing Director

DIN No.: 02294687