

## Pro Fin Capital Services Ltd

503,Western Edge II, Western Express Highway,Borivali East,  
Mumbai-400066

CIN: L51909MH1991PLC250695

07.08.2020

To,

The Deputy Manager,  
Department of Corporate Services,  
BSE Limited  
Pheroze Jeejeebhoy Towers,  
Dalal Street Fort,  
Mumbai - 400 001

Ref: Scrip Code: 511557; Scrip Name: PROFINC

**Sub: Notice of the Board Meeting to consider Un-Audited Results for the Quarter ended June 30, 2020.**

Respected Sir/ Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 notice is hereby given that the meeting of Board of Directors of the Company is scheduled to be held on Thursday, August 13, 2020 to consider and approve Un-Audited Financial Results for the Quarter ended June 30, 2020

Kindly take the same on record.

Thanking You,

Yours Faithfully,

**For Pro Fin Capital Services Limited**



**Anupam Gupta**  
Managing Director,  
Din No: 02294687