



05.02.2021

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 December 31, 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 Friday, February 12, 2021 to consider and approve Un-Audited Financial Results for the Quarter ended December 31, 2020.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

**For Pro Fin Capital Services Limited**

  
Anupam Gupta  
Managing Director,  
Din No: 02294687

