



02.08.2022

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 30,2022.

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 Monday, August 8,2022 to consider and approve Un - Audited Financial Results for the Quarter ended June 30, 2022.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For Pro Fin Capital Services Limited


Anupam Gupta
Director,
Din No: 02294687

