



02.02.2023

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, 2022.

Respected Sir/ Madam,

Pursuant to Regulation 29 and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of Board of Directors of the Company is scheduled to be held on Tuesday, February 14, 2023 at the registered office of the company to consider and approve Un -Audited Financial Results for the Quarter ended on December 31, 2022.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For Pro Fin Capital Services Limited

ABHAY
NARAIN
GUPTA

Digitally signed by
ABHAY NARAIN GUPTA
Date: 2023.02.02
17:32:31 +05'30'

Abhay Gupta
Director,
Din No: 02294699