



Date: 17/05/2017

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 for Board Meeting to consider Audited Results for March 31, 2017 & Closure of Trading window

Respected Sir or Madam,

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 Audited Financial Results for March 31, 2017.

Further, in terms of Company's Code of Conduct for Prohibition of Insider Trading, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company will be closed for the purpose of the declaration of Audited Financial Results of the Company for the Quarter ended March 31, 2017 for Promoters, Directors, Designated Employees and all persons covered under the Code of the Company from May 19, 2017 to June 02, 2017.

This is for the information of the members.

Thanking You,

Yours Faithfully

For PRO FIN CAPITAL SERVICES LTD.


Abhay N. Gupta
Jt. MANAGING DIRECTOR
DIN No: 02294699

