



To,

May 19, 2016

The Secretary  
BSE Limited  
25<sup>th</sup> Floor P.J. Towers  
Dalal Street,  
Mumbai – 400001

Scrip Code: 534060

Sub: Intimation of Board Meeting

Dear Sir/Madam,


Pursuant to Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform the Exchange that a Meeting of the Board of Directors of the Company will be held on May 30, 2016, to consider and approve the Audited Financial Results for the Quarter and year ended March 31, 2016.

Further as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company will be closed for all directors/officers/designated employees of the Company from May 23, 2016 to June 01, 2016 (both days inclusive).

You are requested to kindly take the above information on your records.

Thanking you,  
Yours faithfully,

For PMC Fincorp Limited

  
**Raj Kumar Modi**  
(Managing Director)

