



August 18, 2020

To,

**The Board of Directors**  
**PMC Fincorp Limited**  
14/5, Old Rajinder Nagar  
New Delhi-110060

**SUBJECT: NOTICE OF THE THIRD MEETING OF THE BOARD OF DIRECTOR  
OF THE COMPANY FOR THE FINANCIAL YEAR 2020-21**

Dear Sir/ Madam,

Notice is hereby given that the third Meeting of the Board of Directors of the PMC Fincorp Limited for the financial year 2020-21 is scheduled to be held on Wednesday, the 26th day of August, 2020, at Corporate Officer **14/5, Old Rajinder Nagar New Delhi-110060** at 02:00 P.M

You are requested to kindly make it convenient to attend the meeting.

**PMC Fincorp Limited**

**Chetna Sajwan**  
Company Secretary & Compliance Officer