



BSE Limited

Department of Corporate Services
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

August 20, 2022

BSE Scrip Code-534060

Sub: Public Notice & Newspaper Advertisement – 37th AGM of the Company to be held through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

Dear Sir/Madam,

Ministry of Corporate Affairs ("MCA") has vide its Circular dated 5th May, 2022, read with Circulars dated 5th May, 2020 and 14th December, 2021 respectively (collectively referred to as "MCA Circulars") permitted the holding of the Annual General Meeting ("AGM") due in the year 2022 through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without physical presence of the members at a common venue till 31st December, 2022. Accordingly, Thirty Seven (37th) Annual General Meeting (AGM) of PMC Fincorp Limited ("the Company") will be held on Saturday, September 17, 2022 at 11.00 a.m. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in compliance with aforesaid MCA circulars and applicable SEBI circulars.

In terms of the said circulars issued by the Ministry of Corporate Affairs (MCA), the Company has given public notice by way of advertisement in newspapers viz: "Financial Express" in English language and "Jansatta" in Hindi language published on August 20, 2022 informing about 37th AGM of the Company and other details as per said MCA circular. In terms of the provisions of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copies of following newspaper publications published on August 20, 2022:

1. Financial Express in English Language
2. Jansatta in Hindi Language

Shareholders who have still not registered their E-mail ID are requested to get their E-mail ID registered as follows:

1. Shareholders holding Shares in Physical Mode: Such Shareholders are requested to register their Email ID with the Registrar and Share Transfer Agent ("RTA") of the Company viz. Indus Portfolio Private Limited by sending request to Company's RTA on rs.kushwaha@indusinvest.com or to the Company at investorrelations@pmcfincorp.com. The said request be accompanied with Form ISR-1 for KYC updation.
2. Shareholders holding Shares in Dematerialized Mode: Such Shareholders are requested to register their e-mail ID with the relevant Depository Participant(s).



CIN : L27109UP1985PLC006998

Corporate Office : 201 & 202, 2nd Floor, Rattan Jyoti Building, 18, Rajendra Place, New Delhi-110008
Tel. : 011-47631025, 26, 27 E-mail : contact@pmcfincorp.com
Regd. Office : B-10, VIP Colony, Civil Lines, Rampur, U.P.-244901





PMC Fincorp Limited

Those physical shareholders who have not yet submitted Form ISR-1, ISR-2, SH-13/SH-14 are requested to submit the same to RTA/Company at earliest. Those shareholders who are holding shares in dematerialised mode are requested to ensure that aforesaid KYC details and nomination are updated with their depository participants.

The Newspaper advertisements can also be accessed at the website of the Company i.e. www.pmcfincorp.com

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,

For PMC Fincorp Limited



Kailash
Company Secretary & Compliance Officer
Membership No.: A51199

Encl: A/a

CIN : L27109UP1985PLC006998

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NORTHERN RAILWAY Open E-Tender Notice. The Sr. Divisional Engineer-III, Northern Railway, Delhi Division invites E-Tender for the following work.

TATA CAPITAL FINANCIAL SERVICES LIMITED Regd. Office: 11th Floor, Tower A, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Pare, Mumbai-400013.

KG PETROCHEM LIMITED ADDENDUM TO THE NOTICE OF 42ND ANNUAL GENERAL MEETING. KG Petrochem Ltd has issued Notice of the 42nd Annual General Meeting ("AGM") dated July 27, 2022.

INDO GULF INDUSTRIES LIMITED CIN : L7490DL1981PLC011425. Table showing financial results for the quarter and year ended 30/06/2022.

TATA CAPITAL FINANCIAL SERVICES LTD. Add: 7th Floor Videcon Tower Block E-1, Jhandewalan Extension, Rani Jhansi Road New Delhi - 110055.

POSESSION NOTICE (FOR IMMOVABLE PROPERTY) (As per Rule 8(1) of the Security Interest Enforcement Rules, 2002).

FOSTER ENGINEERING INDUSTRIES LTD. Regd. Office: Flat No. 702, 7th Floor, Kancheenjayas Building, 18, Barakhamba Road, New Delhi-110001.

DEBTS RECOVERY TRIBUNAL, LUCKNOW Office of Recovery officer, Debts Recovery Tribunal 600/1, University Road, Near Hanuman Setu Mandir.

SEASONS TEXTILES LIMITED CIN - L7499DL1986PLC024058. Regd. Off: 26, Feroze Gandhi Road, Lower Ground Floor.

TARANGINI INVESTMENTS LIMITED Regd. Office: K-37/A, Basement, Kailash Colony, Near Kailash Colony Metro Station, New Delhi-110048.

DEBTS RECOVERY TRIBUNAL, LUCKNOW Office of Recovery officer, Debts Recovery Tribunal 600/1, University Road, Near Hanuman Setu Mandir.

CLIX HOUSING FINANCE LIMITED POSSESSION NOTICE (Appendix IV) Rule 8(1). Whereas the Authorized Officer of Clix Housing Finance Ltd. (CLIX), a Company incorporated and registered under the Companies Act, 1956.

PMCFINCORP LIMITED CIN: L27109UP1985PLC006998. Regd. Office: B-10, Vittal Kulkarni Building, Rampur-244901, U.P.

NOTICE OF ANNUAL GENERAL MEETING Notice is hereby given that the 40th Annual General Meeting of the company will be held on Monday, September 12, 2022 at 3.00 P.M. at K-37/A, Basement, Kailash Colony.

DEBTS RECOVERY TRIBUNAL, DEHRADUN Government of India, Ministry of Finance, Deptt. of Financial Services. 2nd Floor, Paras Tower, Mazra, Saharanpur Road, Dehradun, UK-248171.

AGRIWISE FINSERV LIMITED (Formerly Known as Star Agri Finance Limited). Registered office: 601-604, 6th Floor, Sahar Plaza Complex, Bonanza International.

NOTICE TO THE MEMBERS WITH RESPECT TO THE 37th ANNUAL GENERAL MEETING. NOTICE is hereby given that the 37th Annual General Meeting ("AGM") of the members at PMCFINCORP Limited ("the Company") will be held on Saturday September 17, 2022 at 11.00 A.M.

Appeal to Members to Registered their e-mail ID and KYC Details. Shareholders who have still not registered their E-mail ID are requested to get their E-mail ID registered as follows:

PNB National Bank POSSESSION NOTICE (For Immovable Property). Whereas, the undersigned being the Authorized Officer of the Punjab National Bank under the Securitisation and Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002.

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