



Dated: 08/08/2018

To,

The Corporate Relationship Manager  
Department of Corporate Services  
BSE Ltd.  
P. J. Towers, Dalal Street,  
Mumbai-400001

Dear Sir,

**Scrip code : 534060**

**Subject : Submission of Newspaper Publishing Copy of Notice for Board Meeting held on 14-08-2018**

With reference to the above captioned matter, please find the attached copies of Publications dated 08<sup>th</sup> August, 2018 in the "Jansatta" and "Financial Express" w.r.t. the publishing of Notice for Board Meeting will be held on 14-08-2018.

Kindly take the same on records.

Thanking you,  
Yours faithfully,  
**For PMC Fincorp Limited**

  
**(RAJ KUMAR MODI)**  
Managing Director/  
Compliance Officer



**Encl. : As above**