



Dated: 09/12/2019

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 14-12-2019**

With reference to the above captioned matter, please find the attached copies of Publications dated 08<sup>th</sup> December, 2019 in the "Jansatta" and "Financial Express" w.r.t. the publishing of Notice for Board Meeting will be held on 14-12-2019.

Kindly take the same on records.

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

*Chetna Sajwan*  
**Ms. Chetna Sajwan**  
Company Secretary & Compliance Officer  
Membership No.: ACS 60209

**Encl. : As above**

