

Dated: 22/05/2018

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 30-05-2018

With reference to the above captioned matter, please find the attached copies of Publications dated 22<sup>nd</sup> May, 2018 in the "Jansatta" and "Financial Express" w.r.t. the publishing of Notice for Board Meeting will be held on 30-05-2018.

Kindly take the same on records.

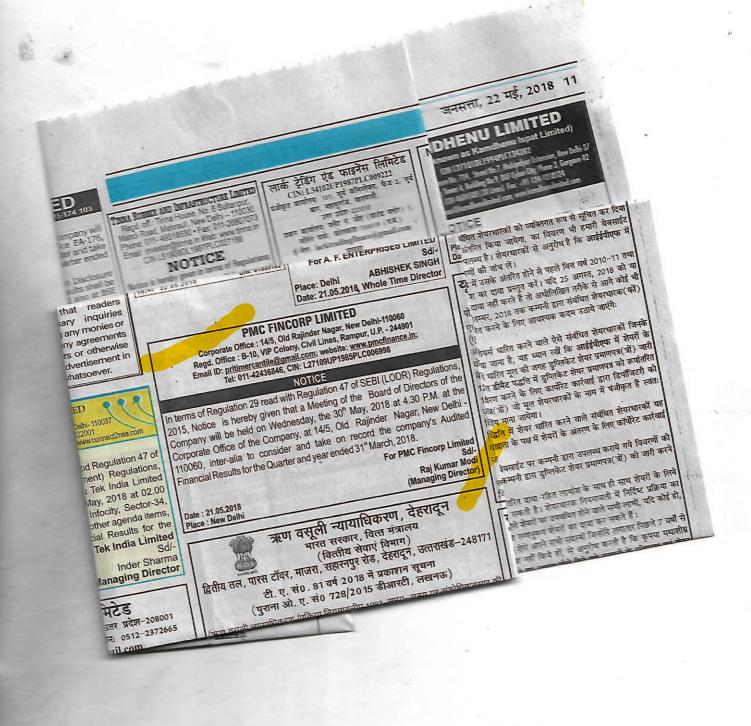
Thanking you, Yours faithfully,

For PMC Fincorp Limited

(VIJAY KUMAR YADAV)
Chief Financial Officer

Encl.: As above

Tel.: 011-42436846, 47, 49 Fax: 011-42436849 E-mail: pritimercantile@gmail.com Regd. Office: B-10, VIP Colony, Civil Lines, Rampur, U.P.-244901



# FINANCIAL EXPRESS



#### India Tourism Develo (A Govt. of Ind

Regd. Office: Scope Complex, Core 8, 6th I

Telefax: 011-24360249, Website: Www.theashok Notice is hereby given that pursuant to Clause 4 ar, Near meeting of the Board of Directors of the Corporational analysis 2018 at 1215 hrs. at Hotel The Ashok, New Dep work: Financial Results for the Quarter and year Ender Common (School dividend for financial year 2017-18, if any. ms for bly Hall tion of

Note: Trading window has been closed from 26 at Dr. Bella Casa Fashion of December 100 ID: Registered Office- E-102, 103, E 1, New Jaipur- 302 022 (Rajasthan), Vanest CIN- L17124RJ19 date of

CIN- L17124RJ19 arms & E-mail-info@bellacasa.in hder lb

Notice is hereby given pursuant to Obligations and Disclosure Requ that the meeting of the Board of Di held on Tuesday, 29th Day of Ma registered office of the Company Near Industrial Area, Jaipur- 302 022 (Raging and approve Audited Financial Rion of half year/year ended on March 31 shoot This intimation is also available of, Hall at www.bellacasa.in and on the w. Dr. where the shares of the sine: www.bseindia.com

Date: 22.05.2018

DEBTS RECOVERY TR Place: Jaipur Government of India,

A.K. SPINTEX LIMITED

14 K.M. Stone, Chittorgarh Road, Biliyan Kalan, Bhilwara-311001 NOTICE FOR BOARD MEETING

Pursuant to Regulation 29 read with Regulation 33 of SEBI (Listing Regulation and Pursuant to Regulation 29 read with Regulation 35 of SEBI (Listing Regulation and Disclosure Obligations) Regulation, 2015) it is hereby given that a Meeting of the Board of Disclosure Ubiligations) Regulation, 2015) it is nereby given that a Meeting of the Board of Directors of the Company will be held on Wednesday, 30th May, 2018 at 11:00 A.M. at the registered office of the company at 14 K.M. Stone, Chittorgath Road, Blilyan Kalan, Debitures 344,004 to inter-alle consider and approve the Applied Standaloge Audited Bhiliwara-311001 to, inter-alia, consider and approve the Annual Standalone Audited Entitivaria 5 (100) (i.e., inter-alia, consider and approve the Annual Standarone Audied Financial Statements for the quarter and Year ended 31st March, 2018 along with other

rounne uusiness.
Further, in terms of Internal Code of Conduct for Prevention of Insider Trading in dealing rurner, in terms of internal code of conduction Prevention of insider trading in dealing with Securities of the company, the Trading Window for transaction in securities of the company shall remain closed from May 23, 2018 to 31st May, 2018 (both days inclusive) for insider for the purpose of apparencement of aforecald result. for insider for the purpose of announcement of aforesaid result.

Ashish Kumar Bagrecha

Date: 22nd May, 2018

Company Secretary & Compliance Officer

### PMC FINCORP LIMITED

Corporate Office: 14/5, Old Rajinder Nagar, New Delhi-110060 Regd. Office: B-10, VIP Colony, Civil Lines, Rampur, U.P. - 244901 Regu. Onice: 5-10, VIF Colony, Civil Lines, Rampur, O.F.: 244301;
Email ID: <u>pritimercantile@gmail.com</u>; website: <u>www.pmcfinance.in</u>;
Tel: 011-42436846, CIN: L27109UP1985PLC006998

In terms of Regulation 29 read with Regulation 47 of SEBI (LODR) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Wednesday, the 30th May, 2018 at 4.30 P.M. at the Corporate Office of the Company, at 14/5, Old Rajinder Nagar, New Delhi -110060, inter-alia to consider and take on record the company's Audited Financial Results for the Quarter and year ended 31<sup>st</sup> March, 2018. For PMC Fincorp Limited

Raj Kumar Modi (Managing Director)

Date: 21.05.2018 Place: New Delhi

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## DEBTS RECOVERY TRIBUNAL, DEHRADUN Government of India, Ministry of Finance,

(Department of Financial Services) 2<sup>rd</sup> Floor, Paras Tower, Mazra, Saharanpur Road,

Dehradun, UK. 248171 PUBLICATION NOTICE IN T.A. No. 57 OF 2018

(old O.A. No. 515 / 2016 of DRT, Lucknow)

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