



Dated: 28/08/2020

To,

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

Dear Sir,

Scrip Code : 534060

Subject : Newspaper Advertisement – Notice of 35th Annual General Meeting (“35th AGM”), Remote E-Voting information and through Video Conferencing / Other Audio Visual Means (“VC/OAVM”) Facility.

Please find enclosed herewith copies of newspaper advertisements published on August 28, 2020 in the columns of English daily “Financial Express”, and Hindi daily “Jansatta”, both newspapers having electronic editions, regarding e-Voting information etc. for the 35th AGM of the Company in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

