



PMC Fincorp Limited

April 07, 2021

To,

The Board of Directors
PMC Fincorp Limited
14/5, Old Rajinder Nagar
New Delhi-110060

SUBJECT: NOTICE OF THE FIRST MEETING OF THE BOARD OF DIRECTOR OF THE COMPANY FOR THE FINANCIAL YEAR 2021-22

Dear Sir/ Madam,

Notice is hereby given that the first meeting of the Board of Directors of the PMC Fincorp Limited for the financial year 2021-22 is scheduled to be held on Thursday, the 15th day of April, 2021, at Corporate Officer **14/5, Old Rajinder Nagar New Delhi-110060** at 05:30 P.M

You are requested to kindly make it convenient to attend the meeting.

PMC Fincorp Limited

CHETNA
SAJWAN

Digitally signed
by CHETNA
SAJWAN
Date: 2021.04.07
16:01:01 +05'30'

Chetna Sajwan

Company Secretary & Compliance Officer

CIN : L27109UP1985PLC006998

Corporate Office : 14/5, Old Rajinder Nagar, New Delhi-110060

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