



PMC Fincorp Limited

August 17, 2021

To,

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

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

Dear Sir/ Madam,

Notice is hereby given that the Fourth meeting of the Board of Directors of the PMC Fincorp Limited for the financial year 2021-22 is scheduled to be held on Wednesday, the 25th day of August, 2021, at Corporate Officer **14/5, Old Rajinder Nagar New Delhi-110060** at 02:00 P.M

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

**PMC Fincorp Limited**

CHETNA Digitally signed  
by CHETNA  
SAJWAN  
Date: 2021.08.17  
16:01:45 +05'30'

**Chetna Sajwan**  
Company Secretary & Compliance Officer

CIN : L27109UP1985PLC006998  
Corporate Office : 14/5, Old Rajinder Nagar, New Delhi-110060  
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