

March 14, 2022

To,

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

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

Dear Sir/ Madam,

Shorter Notice is hereby given that the Ninth 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 16th day of March, 2022, at Corporate Officer **14/5, Old Rajinder Nagar New Delhi-110060** at 03:00 P.M

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

PMC Fincorp Limited



Kailash
Company Secretary & Compliance Officer

