



Dated: 16/05/2017

To,

The Secretary,
BSE Limited
25th Floor, P.J. Tpowers,
Dalal Street, Mumbai-400001

Ref : Script Code 534060
Sub : Intimation of Board Meeting

Dear Sir,

This is to inform you that the meeting of Board of Directors of the Company will be held on Tuesday, 30th May, 2017 at 14/5, Old Rajinder Nagar, New Delhi-110060 at 04.30 P.M. to consider and approve the Audited Financial Results for the Quarter and year ended 31st March, 2017.

Further as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company will be closed for all directors/officers/designated employees of the Company from May 23, 2017 to June 01, 2017 (both days inclusive).

Thanking you,
Yours faithfully,

For PMC Fincorp Limited


Raj Kumar Modi
(Managing Director)



CIN : L27109UP1985PLC006998

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

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