



Dated: 05/08/2017

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 Saturday, 12th August, 2017 at 14/5, Old Rajinder Nagar, New Delhi-110060 at 04:00 P.M., inter alia, transacted the following:


1. To approve the Unaudited Financial Results & Limited Review Report of the Company for the First Quarter ended 30th June, 2017.
2. To approve Annual Report, AGM Notice, Directors' Report, Secretarial Audit Report & Cutoff date, Book Closure date & E-voting period for ensuing AGM 2016-17, etc.
3. Any other relevant & incidental matter.

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 August 06, 2017 till the expiry of 48 hours after the date of declaration of the aforesated results.

Kindly take the same on your records and acknowledge the receipt.

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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