



Dated: 04/08/2016

To,

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

Ref : Script Code 534060
Sub : Intimation of Board Meeting

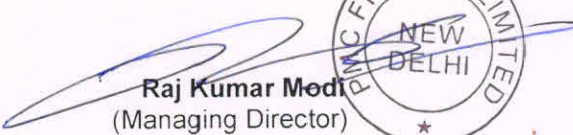
Dear Sir,

Pursuant to Regulation 29(1)(a) of the SEBI (Listing obligations and Disclosure Requirement) Regulation, 2015, we would like to inform you that the meeting of Board of Directors of the Company will be held on Saturday, 13th August, 2016 at the corporate office of the Company situated at 14/5, Old Rajinder Nagar, New Delhi-110060 at 04.30 P.M. to consider and approve the Un-Audited Financial Results for the Quarter ended 30th June, 2016.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's code of conduct for Prevention of Insider Trading, the trading window of the Company shall remain closed from August 05, 2016 till 48 hours after the public announcement of the unaudited Financial Results of the Company for the quarter ended on June 30, 2016.

Thanking you,
Yours faithfully,

For PMC Fincorp Limited


Raj Kumar Medhi
(Managing Director)



CIN : L27109UP1985PLC006998

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

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