



Dated: 22/08/2016

To,

The Corporate Relationship Manager  
Department of Corporate Services  
BSE Ltd.  
P. J. Towers, Dalal Street,  
Mumbai-400001

**SUB: Intimation for Board Meeting**

Dear Sir,

This is to inform that the Board of Directors of the Company will be meet on Friday 26<sup>th</sup> Day of August, 2016 at 14/5, Old Rajinder Nagar, New Delhi -110060 at 4.30 P.M. inter alia to consider and approve the followings:-

1. Approval of Notice calling of 31<sup>st</sup> AGM with its enclosures.
2. Approval of Director's report with all its enclosures.
3. Fixing date, time and venue for the 31<sup>st</sup> Annual General Meeting.
4. To authorize one of the Director of the Company for carrying out the above matters.
5. Any other business with the permission of the Chair.

Thanking you,  
Yours faithfully,  
For PMC Fincorp Limited

  
(Raj Kumar Modi)  
Managing Director  
DIN: 01274171



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