



Dated: 07/11/2016

To,

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

**BSE Scrip Code-534060**

**Sub: Intimation of Board Meeting**

Dear Sir,

In terms of Regulation 29 read with Regulation 33 of SEBI (Listing Regulations and Disclosure Obligations) Regulations, 2015, it is hereby intimated that a meeting of Board of Directors of the Company will be held on Monday 14<sup>th</sup> November, 2016 at 04.30 PM at the corporate office of the Company to consider and take on record the un-audited financial results for the quarter and half-year ending on September 30, 2016, after these results are reviewed by the Audit Committee of the Board.

In this connection, as per the Company's code of conduct for Prevention of Insider Trading in Shares of the Company notice is hereby given that the Trading Window shall remain closed for all directors/officers/designated employees of the Company from November 10, 2016 up to November 17, 2016 (both day inclusive).

Thanking you,  
Yours faithfully,

**For PMC Fincorp Limited**

**Raj Kumar Modi**  
(Managing Director)



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