



February 04, 2017

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

Ref : Scrip ID - PMCFIN Scrip Code 534060

Notice of Board Meeting pursuant to Regulation 29 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sir,

Notice is hereby given that meeting of the Board of Directors of the company is scheduled to be held on **February 14, 2017 at 4:30 P.M.** at corporate office of the company to consider and take on record the un-audited financial results for the quarter ended December 31, 2016 along with other matters.

In this connection, as per Clause 4 of 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 the Designated Employees and their Dependent Family Members from **February 05, 2017 to February 17, 2017** (both days inclusive) for dealing in any transaction involving the purchase or sale of the Company's shares.

This is for your information and record.

Thanking you,
Yours Faithfully,
For PMC Fincorp Limited

(R. K. MODI)
Managing Director

