



PMC Fincorp Limited

November 24, 2021

To,

The Board of Directors
PMC Fincorp Limited
14/5, Old Rajinder Nagar
New Delhi-110060

SUBJECT: SHORTER NOTICE OF THE SIXTH MEETING OF THE BOARD OF DIRECTOR OF THE COMPANY FOR THE FINANCIAL YEAR 2021-22

Dear Sir/ Madam,

Shorter Notice is hereby given that the Sixth meeting of the Board of Directors of the PMC Fincorp Limited for the financial year 2021-22 is scheduled to be held on Wednesday, the 24th day of November, 2021, at Corporate Officer **14/5, Old Rajinder Nagar New Delhi-110060** at 06:00 P.M

You are requested to kindly make it convenient to attend the meeting.

PMC Fincorp Limited

CHETNA SAJWAN Digitally signed by
CHETNA SAJWAN
Date: 2021.11.24
14:02:20 +05'30'

Chetna Sajwan
Company Secretary & Compliance Officer

CIN : L27109UP1985PLC006998
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