



Dated: 27/08/2021

To,

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

Dear Sir,

Scrip Code: 534060

Subject: Newspaper Advertisement – Notice of 36th Annual General Meeting (“36th AGM”), Remote E-Voting information and through Video Conferencing / Other Audio Visual Means (“VC/OAVM”) Facility.

In terms of Regulation 30 read with Schedule III Part A Para A and Regulation 47 of SEBI Listing Regulations, please find enclosed herewith copies of newspaper advertisements published on August 27, 2021 in the columns of English daily “Financial Express”, and Hindi daily “Jansatta”, regarding e-voting information for 36th Annual General Meeting of the Company.

The newspaper advertisement is issued in compliance with section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of SEBI Listing Regulations.

Kindly take the same on records.

Thanking you,
Yours faithfully,
For PMC Fincorp Limited

Ms. Chetna Sajwan
Company Secretary & Compliance Officer
Membership No.: ACS 60209

Encl.: As above

