



**NOTICE**

Notice is hereby given that the Meeting of Board of Directors of Pro Fin Capital Services Ltd will be held on Friday, 12<sup>th</sup> August 2016 at the Registered Office of the Company at 503, Western Edge II, Western express Highway, Borivali East, Mumbai – 400 066 at 3.00 pm

The agenda for the meeting is enclosed.

Anupam N. Gupta  
Managing Director  
03<sup>rd</sup> August 2016

To:

Directors:

Mr. Anupam N Gupta  
Mr. Abhay N Gupta  
Mr. Neeraj Kumar Arora  
Mr. Anant Haridas Palan  
Mrs. Neha Anupam Gupta

Auditor:

Mr. Mahesh Tejawani