

PRO FIN CAPITAL SERVICES LIMITED

Regd office: 503, Western Edge II,
Western Express Highway,
Borivali (East), Mumbai 400066
CIN L51909MH1991PLC250695

NOTICE FOR BOARD MEETING

Notice is hereby given, pursuant to Regulation 29 read with Regulation 47 of SEBI (LODR) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Monday, February 13, 2017 to consider, inter alia, un-audited stand alone and consolidated financial results for the Quarter & nine months ended December 31, 2016 (Q3) for the Financial Year ended March 31, 2017. Further pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with provisions of Code for Fair Disclosure of the Company, the trading window will be closed from Thursday 02nd February 2017 to Wednesday 15th February 2017, both days inclusive.

The above can be accessed at the Company's Website www.profincapital.com as well as the BSE Website www.bseindia.com

For Pro Fin Capital Services Ltd.

Sd/

Mr. Anupam N. Gupta
Managing Director.