



21.10.2022

To,

The Deputy Manager,
Department of Corporate Services,
BSE Limited
Pheroze Jeejeebhoy Towers,
Dalal Street Fort,
Mumbai - 400 001

Ref: Scrip Code: 511557; Scrip Name: PROFINC

Sub: Postponement of the Board Meeting to be held on 21.10.2022

Respected Sir/ Madam,

This is to inform you that Board Meeting to be held on 21.10.2022 is postpone to Friday, October 28, 2022 inter alia to consider and approve the following proposal:

- 1) The allotment of Bonus Equity Shares of the Company in the proportion of 2 (Two) Equity Share of Rs. 1/- each for every 1(One) existing Equity Shares of Rs. 1/- each as approved by members in AGM held on 30.09.2022.

Bonus share will be issued to the holders of the Equity Shares of the Company issued by way of preferential issue on May 06, 2022.

- 2) Other matters with the permission of chair.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For Pro Fin Capital Services Limited

Abhay Gupta
Whole Time Director,
Din No: 02294699