



Dated: 25/06/2020

To,

The Secretary,
BSE Limited
25th Floor, P.J. Towers,
Dalal Street, Mumbai - 400001

Ref: Script Code 534060

Sub: Cancellation of Board Meeting scheduled on 30th June, 2020

Dear Sir,

In view of ongoing Pandemic outbreak consequent upon continuous Lockdown and in reference to SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated 24th June, 2020, relaxation has been provided for convening Board Meeting for consideration of Audited Financial Results for the Financial Year 2019- 20 ended on 31st March, 2020 and the timeline for submission is further extended till 31st July, 2020.

Please note that, in view of the said circular, the Board meeting of the Company for consideration of Standalone Audited Financial Results for Financial Year 2019-20 scheduled to be held on 30th June, 2020, stands cancelled.

Please further note that the next date of Board meeting will be informed in due course of time.

Thanking you,
Yours faithfully,
For PMC Fincorp Limited

Ms. Chetna Sajwan
Company Secretary/Compliance Officer