



4TH January 2024

The Deputy Manager

Department of Corporate Services

BSE Limited

P J Towers

Dalal Street

Mumbai 400001

Ref : Scrip Code 511557 – Scrip name: PROFINC

Notice of the board meeting to consider unaudited financial results for the quarter ended 31st December 2023 and consolidation of equity shares from face value of Rs. 1 each to Rs. 10 each

Dear Sir:

We hereby give notice under Regulations 29 and 33 of SEBI (LODR) 2015 that the meeting of the Board of Directors of the Company is scheduled on Thursday, 11th January 2024 at the registered office of the Company for the following purposes:

- (i) To consider and approve the unaudited financial results for the quarter ended 31st December 2023; and
- (ii) Consolidation of the face value of the equity shares of the Company from Rs. 1 per share into Rs. 10 per share

Please take note of the above.

Thanking you

For Pro Fin Capital Services Limited

ABHAY
NARAIN
GUPTA

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by ABHAY
NARAIN GUPTA
Date: 2024.01.04
18:03:59 +05'30'

Abhay Gupta

Whole Time Director

DIN 02294699