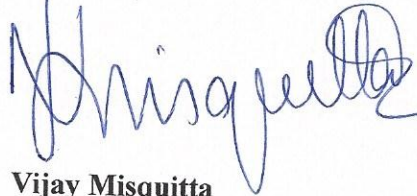


TRC FINANCIAL SERVICES LIMITED
CIN: L74899MH1994PLC216417
Regd. Off.: Bandra Hill View CHS, 3rd Floor,
85, Hill Road, Opp. Yoko Sizzlers, Bandra (W),
Mumbai - 400 050

NOTICE

Notice is hereby given that pursuant to Regulation 33 of SEBI (Listing Obligation & Disclosure Requirements) 2015, meeting of the Board of Directors of TRC Financial Services Limited will be held on Tuesday, 30th January, 2018 at 11.00 a.m. at its Registered Office at Bandra Hill View CHS, 3rd Floor, 85, Hill Road, Opp. Yoko Sizzlers, Bandra (W), Mumbai - 400050, for the purpose of approving the Standalone Un-Audited Financial Results for the Quarter Ended December 31, 2017.

By and on behalf of the Board of Directors
For **TRC FINANCIAL SERVICES LIMITED**



Vijay Misquitta
Managing Director & CFO
DIN: 00993141



Place: Mumbai
Date: 22nd January, 2018