



## TRC Financial Services Limited

CIN : L74899MH1994PLC216417

### 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 Thursday, 9<sup>th</sup> February, 2017 at 11:00 a.m. at its Registered Office at Bandra Hill View CHS, 3<sup>rd</sup> 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, 2016.

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

**Vijay Misquitta**  
Managing Director  
DIN: 00993141



Place: Mumbai  
Date: 30<sup>th</sup> January, 2017