



TRC Financial Services Limited

CIN : L74899MH1994PLC216417

02nd August, 2016

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Sir,

SUB: Rescheduling of Board Meeting for Approval of Standalone Un-Audited Financial results for the Quarter Ended June 30, 2016

Scrip ID: 511730
Scrip Code: TRCFIN

With reference to the earlier intimation by the Company regarding Board Meeting which was scheduled to be held on 03rd August, 2016.

The Company hereby informs the Exchange that due to certain unavoidable reasons the aforementioned Board Meeting has been rescheduled to be held on **Friday 12th August, 2016 at 04:00 p.m.** for approval of Standalone Un-Audited Financial results for the Quarter Ended June 30, 2016.

Further pursuant to provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 the trading window shall remain closed from **Monday 08th August, 2016 till Saturday 13th August, 2016.**

Kindly take the above on your record.

Thanking You,

Yours faithfully
For TRC Financial Services Limited

Vijay Misquitta
Managing Director
DIN: 00993141



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 03rd August, 2016 at 05:00 p.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 June 30, 2016.

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



Vijay Misquitta
Managing Director
DIN: 00993141



Place: Mumbai
Date: 26th July, 2016