



**TRC Financial Services Limited**  
**TRC FINANCIAL SERVICES LIMITED**  
**CIN: L74899MH1994PLC216417**

Regd. Off.: Bandra Hill View CHS, 3<sup>rd</sup> 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 23<sup>rd</sup> May, 2016 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 Audited Financial Results for the Financial Year ended March 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: 13<sup>th</sup> May, 2016

Note: Details of the above meeting are also available on the website of the Bombay Stock Exchange.