



**TRC Financial Services Limited**

CIN : L74899MH1994PLC216417

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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 26<sup>th</sup> October, 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 Standalone Un-Audited Financial results for the Quarter Ended September 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: 19<sup>th</sup> October, 2016