

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 Wednesday, 17th May, 2017 at 9.30 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 Audited Financial Results for the Financial Year ended March 31, 2017.

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



Vijay Misquitta
Managing Director
DIN: 00993141

Place: Mumbai
Date: 9th May, 2017