



## 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 meeting of the Board of Directors of TRC Financial Services Limited will be held on 10<sup>th</sup> February, 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 Unaudited Financial Results for the quarter ended December 31<sup>st</sup>, 2015.

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

**Vijay Misquitta**  
Managing Director  
DIN: 00993141



Place: Mumbai  
Date: 03<sup>rd</sup> February, 2016