



03.09.202021

To,

The Deputy Manager,  
Department of Corporate Services,  
BSE Limited  
Pheroze Jeejeebhoy Towers,  
Dalal Street Fort,  
Mumbai - 400 001

Ref: Scrip Code: 511557; Scrip Name: PROFINC

**Sub: Outcome of the Board Meeting held today i.e 03.09.2021**

Respected Sir/ Madam,

Pursuant to regulation 30 & 33 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. 03.09.2021, have considered and approved the following:

- 1) Re-appointment of Director Mr. Anupam Narain Gupta (Din- 02294687), liable to retire by rotation, subject to shareholders' approval at the ensuing Annual General Meeting;
- 2) Notice and Director's Report for the financial year ended on 31st March, 2021;

