



05th May, 2022

To,
The Manager (CRD),
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 508954

Company Name: - Finkurve Financial Services Limited

Sub: Outcome of Board Meeting held today i.e. 05th May, 2022

In compliance with Regulations 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, the Board of Directors of the Company at its meeting held today i.e. 05th May, 2022 has, inter alia, considered and approved the following:

1. Conducting of Postal Ballot seeking approval of the Members for entering into Material Related Party Transactions for the Financial Year 2022-23.
2. Appointment of M/s. Mayank Arora & Co., Practising Company Secretaries (PCS) as a scrutinizer for conducting Postal Ballot.
3. Approved One Time Settlement (OTS) with M/s. FS Housing Private Limited.

The Postal Ballot Notice will be filed with BSE Limited simultaneously with dispatch of the same to Members of the Company.

The Meeting of Board of Directors of the Company commenced at 3.30 p.m. and concluded at 04.45 p.m.

You are requested to kindly take the same on the records and bring it to the notice of your constituents.

Thanking you.

Yours faithfully,

For Finkurve Financial Services Limited

Sunny Parekh
Company Secretary & Compliance Officer
ACS 32611



Arvog
FINANCE

Finkurve Financial Services Limited
CIN: L65990MH1984PLC032403

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