



Date: 30th May, 2022

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir/Madam,

Scrip Code: 508954

Subject: Outcome of Board Meeting held on 30th May, 2022

Pursuant to Regulation 33 of the SEBI (Listing of Obligations and Disclosure Requirement) Regulations, 2015 this is to inform you that the Board of Directors of the Company at its meeting held today i.e., 30th May, 2022 inter alia, considered and approved:

1. Standalone and Consolidated Audited Financial Statements of the Company for the Quarter and Year ended on 31st March, 2022 along with the Cash Flow Statements and the statement of Assets and Liabilities;
2. Appointment of M/s. Aadesh Shah & Associates, Chartered Accountants (FRN: 138515W), as an Internal Auditor of the Company for the Financial Year 2022-23;
3. Appointment of M/s. Mayank Arora & Co., Practicing Company Secretary (COP No. 13609), as Secretarial Auditors of the Company for the Financial Year 2021-2022.

A copy of Standalone and Consolidated Financial Statements for the Quarter and Year ended on 31st March, 2022 along with the Cash Flow Statements and the statement of Assets and Liabilities, along with the Audit Report received from the Statutory Auditors of the Company for the said results is enclosed herewith for your records.

The Meeting of Board of Directors of the Company commenced at 7 P.M. and concluded at 8.15 P.M.

Kindly take the above on your record and acknowledge the receipt of the same.

Yours faithfully,

For Finkurve Financial Services Limited

Sunny Parekh
Company Secretary & Compliance Officer
Membership No: ACS 32611



Arvog
FINANCE

Finkurve Financial Services Limited
CIN: L65990MH1984PLC032403

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