

Date: 31st August, 2020

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 Monday, 31st August, 2020

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their meeting held today have considered and approved the following matters:

- 1) Appointment of Mr. Narendra Jain, as additional Director of the Company, designated as Whole-Time Director, on such terms as decided by the Board and agreed by Mr. Jain;
- 2) Appointment of M/s. P. D. Saraf & Co., Chartered Accountants as the Statutory Auditors of the Company for a term of 5 years on such terms as decided by the Board and agreed by the Auditors and recommendation of the same to the Members;
- 3) Issue of Non-Convertible Debentures (NCD) during the year;
- 4) Annual Report for the Financial Year 2019-20;
- 5) Draft Notice of the 36th Annual General Meeting of the Company along with the cut-off date for e-voting purpose;
- 6) Appointment M/s. Mayank Arora & Co., Practising Company Secretary (PCS) as a Scrutinizer for the ensuing Annual General meeting of the Company;

Arvog
FINANCE

Finkurve Financial Services Limited
CIN: L65990MH1984PLC032403

Registered Office: 3rd Floor, Bullion House, 115, Tambakata Lane, Opposite Dagina Bazaar, Pydhonie, Mumbai 400 003
Corporate Office: 202, D-Wing, Trade World, Kamala Mill Compound, Lower Parel West, Mumbai 400 013
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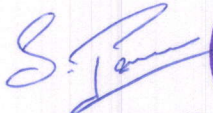
7) Approved and took on record the resignation of Mr. Sachin Kothari, Whole-Time Director of the Company with effect from the office closing hours on 30th September, 2020.

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

Thanking you,

Yours faithfully,

For Finkurve Financial Services Limited



Sunny Parekh

Company Secretary & Compliance Officer

Membership No: ACS 32611