



Date: 13th August, 2021

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

Dear Sir/Madam,

Scrip Code: 508954

Sub.: Outcome of the Board Meeting held on 13th August, 2021:

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 their meeting held today i.e., 13th August, 2021 inter alia, considered and approved the following matters:

1. Un-audited Consolidated and Standalone Financial Statements of the Company for the Quarter ended on 30th June, 2021;

A copy of Consolidated and Standalone Un-audited Financial Results for the quarter ended on 30th June, 2021 along with Limited Review Report received from the Statutory Auditors of the Company for the said results are enclosed herewith for your records.

2. Draft Director's Report for the financial year ended 31st March, 2021;

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
M. No.: ACS 32611
Encl.: A/a



Arvog
FINANCE

Finkurve Financial Services Limited
CIN : L65990MH1984PLC032403

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