



**Date: 20<sup>th</sup> May, 2023**

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 20<sup>th</sup> May, 2023:**

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. 20<sup>th</sup> May, 2023 inter alia, considered and approved:

1. Standalone Audited Financial Results of the Company for the Quarter and Year ended on 31<sup>st</sup> March, 2023 along with Cashflow Statements and the Auditor's Report;
2. Appointment of M/s. Mayank Arora & Co. Practicing Company Secretary (COP No. 13609), as Secretarial Auditors of the Company for the Financial Year 2022-2023.

A copy of Standalone Financial Statements for the Quarter and Year ended on 31<sup>st</sup> March, 2023, along with the Cash Flow Statements along with the Auditor's 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 02.00P.M. and concluded at 03.00 P.M.

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

Finkurve Financial Services Limited  
CIN: L65990MH1984PLC032403

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