



Date: 12th August, 2022

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 12th August, 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 their meeting held today i.e., 12th August, 2022 inter alia, considered and approved the following matters:

1. Un-audited Standalone Financial Statements of the Company for the Quarter ended on 30th June, 2022:

A copy of Standalone Un-audited Financial Results for the quarter ended on 30th June, 2022 along with Limited Review Report received from the Statutory Auditors of the Company for the said results are enclosed herewith for your records.

The Meeting of Board of Directors of the Company Commences at 2:00 P.M. and concluded at 2:30 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
FINANCE

Finkurve Financial Services Limited
CIN: L65990MH1984PLC032403

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