

Date: 24th August, 2021

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 24th August, 2021

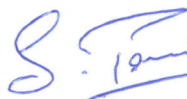

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their meeting held today have considered and approved:

1. Annual Report for the Financial Year 2021-22;
2. Draft notice of 37th Annual General Meeting of the Company along with cut-off date for e-voting purpose;
3. Appointment of M/s. Mayank Arora & Co., Practising Company Secretary (PCS) as a Scrutinizer for ensuing Annual General Meeting of the Company;
4. Increase in Authorized Share Capital and alteration to Memorandum of Association;
5. Disinvestment of shares held by the Company in Arvog Forex Private Limited, Material Subsidiary of the Company;
6. Issue of Non-convertible Debentures of Private Placement basis;
7. Grant of 63,750 (Sixty Three Thousand Seven Hundred and Fifty Only) Employee Stock Options to eligible employees under the "Finkurve ESOP Plan 2018".

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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