

Date: 27<sup>th</sup> August, 2018

To,  
The Manager – DCS,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

Ref: Scrip Code: 508954

**Sub: Intimation of the Meeting of the Board of Directors Pursuant to Regulation 29 of the (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 30<sup>th</sup> August, 2018** *inter alia* to consider and approve the following list of businesses,

1. To approve the Notice of 34<sup>th</sup> Annual General Meeting and Agenda therein.
2. To approve the proposal for Employee Stock Option Plan 2018.

And any other matters with the approval of the chair.

Kindly take the above on your record.

Thanking You.

For Finkurve Financial Services Limited



Sunny Parekh  
Company Secretary & Compliance Officer

