

25<sup>th</sup> February, 2019

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

Dear Sir/Madam,

**Scrip Code: 508954**

**Sub.: Outcome of Board Meeting held on 25<sup>th</sup> February, 2019**

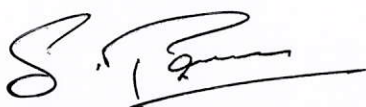
In terms of Regulation 30 along with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the company at their meeting held today have considered and approved the following matters:

- 1) Notice of the Extra Ordinary General Meeting of the Company to be held on Saturday, 30<sup>th</sup> March, 2019.
- 2) The Board has approved the proposal of Preferential Issue of Securities on such rate as derived by the "SEBI Registered Merchant Banker"
- 3) Board has appointed Mr. Mayank Arora & Co. Practicing Company Secretary (PCS) as Scrutinizer.

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**  
**ACS: 32611**

Encl.: A/a

