

29th May, 2018

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

Dear Sir/Madam,

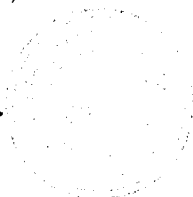
Scrip Code: 508954

Sub.: Outcome of Board Meeting held on 29th May, 2018:

- a) In terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the company have Considered and Approved Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31st March, 2018.
- b) Board of Directors of the Company has accepted resignation letter received from Mr. Punit Goyal, Independent Director, of the Company, from the closing of business hours of 29th May, 2018.
- c) Board of Directors of the Company has accepted resignation letter received from Mr. Anilchandra Bhujde, Director of the Company, from the closing of business hours of 29th May, 2018.

In this regard, we submit the following for your records:

- i) A copy of the Standalone & Consolidated Audited Financial Results of the Company for the quarter and year ended 31st March, 2018 along with Statement of Assets and Liabilities.
- ii) Auditors Report of the Statutory Auditors of the Company for the aforesaid results.
- iii) Declaration pursuant to Regulation 33 (3)(d) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2016.



Registered Address : 3rd Floor, Bullion House, 115, Tambakata Lane, Zaveri Bazar, Mumbai - 400 003.

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Email : info@finkurve.com | Phone : +91 22 6142 0022 | Web : www.finkurve.com

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

Encl.: A/a