

Date: 7th March, 2018

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

Scrip Code: 508954

Subject: Outcome of the Board Meeting held today i.e. Wednesday, 7th March, 2018.

Dear Sir/Madam,

This is to inform you that the Board of Directors of the company at its meeting held today i.e. Wednesday, 7th March, 2018, *inter alia* considered the following matters:

1. Appointed Mr. Nishant Tolchand Ranka (DIN: 06609705) as an Additional Director (Non-Executive and Independent) of the company.
2. Resignation of Mr. Kamlesh Babulal Jain (DIN: 01588994) as a Director (Non-Executive and Independent) of the company.

Kindly take the same on your record and acknowledge the receipt of the same.

Thanking you,

For Finkurve Financial Services Limited




Sunny Parekh
Company Secretary & Compliance Officer