

Date: 08th January, 2020

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

Scrip Code - 508954

Ref: Board Meeting Intimation dated 6th January, 2020

Sub: Intimation of Cancellation of Board Meeting scheduled on 09th January, 2020.

Dear Sir/Madam,

In pursuant of Regulation 29 and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Meeting of the Board of Directors of the Company to consider the allotment of Equity Shares on Preferential basis which was scheduled to be held on **Thursday 09th January, 2020** at the Registered Office of the Company has been cancelled as the subscription by the proposed Allottee for the said Preferential Issue was received by the Company before its Board Meeting held on 7th January, 2020 (for the same purpose) and the same was considered by the Board and allotment was made.

As the purpose of the Board Meeting which was scheduled to be held on 9th January, 2020 has already been considered and fulfilled in the Board Meeting of the Company dated 7th January, 2020, the Board meeting scheduled on 09th January, 2020 is no longer required and therefore cancelled.

You are requested to kindly take the same on your records.

Thanking You.

For Finkurve Financial Services Limited


Sunny Parekh
Company Secretary & Compliance Officer
Membership No: ACS 32611

