

FIRST FINANCIAL SERVICES LTD

Regd Office: 52,F-3,1ST Floor,Diamond Block,Gandhi Main Road,Sri Krishna Vatika Appt.,Puzhul,Thiruvallur,Chennai-600066

Phone: +91 9176898788, E-mail: firstfinancialserviceslimited@gmail.com;Website:www.ffslonline.com

CIN NO: L85100TN1984PLCO11231

Date: 11/02/2021

To,
The Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Phirozee Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Dear Sir,

Sub : Outcome of our Board Meeting held on 11th February, 2021
Scrp Code : 511369 – First Financial Services Limited

The Board of Director of the Company at its Meeting held on 11th February, 2021, Commenced at 11.00 AM and Concluded at 4.00 PM has approved the Following.

1. Unaudited Financial Results for the quarter ended on 31st December, 2020 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per Indian Accounting Standards (IND-AS).
2. The Board of Directors of the Company has reviewed the routine operational activities of the company and affirms their satisfaction over the operations of the company.

This is for your information and records.
Kindly acknowledge the receipt.

Yours faithfully,

For First Financial Services Limited

Nirmalsingh Moolsingh Mertia
Whole Time Director
(DIN: 03584434)