



03<sup>rd</sup> November, 2020

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

Dear Sir/Madam,

Scrip Code: 508954

**Sub.: Newspaper Publication of notice of Board Meeting under Regulation 47 of the SEBI (Listing of Obligations and Disclosure Requirement) Regulations, 2015.**

With reference to Regulation 47 and other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Notice of Meeting of Board of Directors of the Company to be held on Friday, 13<sup>th</sup> November, 2020 has been published in Financial Express having nationwide circulation and The Global Times newspaper circulating in Mumbai on 03<sup>rd</sup> November, 2020.

The copy of the newspapers cuttings is enclosed herewith.

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  
M. No. ACS 32611  
Encl.: A/a

**Arvog**  
FINANCE

Finkurve Financial Services Limited  
CIN: L65990MH1984PLC032403

Registered Office: 3rd Floor, Bullion House, 115, Tambakata Lane, Opposite Dagina Bazaar, Pydhonie, Mumbai 400 003  
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