

27th August, 2019

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

Dear Sir/Madam,

Scrip Code: 508954

Subject: Outcome of Board Meeting held on 27th August, 2019

In terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their meeting held today have considered and approved the following matters:

- 1) Re-appointment of Mrs. Riddhi Tilwani, Independent Director of the Company for a term of 5 years;
- 2) Issue of Non Convertible Debentures (NCD) during the year;
- 3) Draft Director's Report for the year ended 31st March, 2019;
- 4) Annual Report for the Financial Year 2018-19;
- 5) Draft Notice of the 35th Annual General Meeting of the Company along with its Notice and approved appointment of Scrutinizer for the same;
- 6) Book Closure date and Cut-off date for E- Voting purpose.

Kindly note that the matter of Change of name of the Company from "Finkurve Financial Services Limited" to "Arvog Finance Limited" has been deferred invariably.

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
ACS: 32611