

6th August, 2019

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

Company Name – Finkurve Financial Services Limited
Scrip Code - 508954

Ref: Board Meeting Intimation dated 5th August, 2019

Sub: Intimation of Cancellation of Board Meeting scheduled on 14th August, 2019


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 for approval of Un-Audited Standalone and Consolidated Financial Results for the quarter ended June 30, 2019 which was scheduled to be held on Wednesday, 14th August, 2019 at the Registered Office of the Company has been cancelled. Since IND-AS is applicable to the Company from the Financial Year 2019-20 and is required to file its June 2019 quarter results as per IND-AS for the first time, the Company requires some more time to prepare its Results as per the said Accounting Standards and comply with the same.

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

