



Date: 21st August, 2020

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

Ref: Scrip Code: 508954

Sub: Intimation of the Meeting of the Board of Directors Pursuant to Regulation 29 of the (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 31st August, 2020** *inter alia* to;

1. To consider and approve the appointment of Mr. Narendra Jain, as additional Director of the Company, designated as Whole-Time Director, on such terms as decided by the Board and agreed by Mr. Jain;
2. To consider, approve and recommend to the Members, the appointment of M/s. P. D. Saraf & Co., Chartered Accountants as the Statutory Auditors of the Company for a term of 5 years;
3. To approve issuance of Non-Convertible Debentures during the year (if any);
4. To consider and approve Annual Report for financial year 2019-2020;
5. To decide day, date and time of 36th Annual General Meeting ('AGM') of the company and to approve the draft notice of the AGM;
6. To consider and decide the cut-off date for e-voting purpose;
7. To appoint M/s. Mayank Arora & Co. Practising Company Secretary, Mumbai to conduct the Scrutinizer process in transparent manner and give report thereon;
8. Any other matter with the permission of chairman.

Further, as per Regulation 47 of Listing Regulations, notice of Board Meeting would also be available on the website of the Company i.e. www.arvog.com and BSE Limited i.e. www.bseindia.com.



Arvog
FINANCE

Finkurve Financial Services Limited
CIN: L65990MH1984PLC032403

Registered Office: 3rd Floor, Bullion House, 115, Tambakata Lane, Opposite Dagina Bazaar, Pydhonie, Mumbai 400 003
Corporate Office: 202, D-Wing, Trade World, Kamala Mill Compound, Lower Parel West, Mumbai 400 013
Tel: +91 22 42441200 | Email: mail@arvog.com | Web: www.arvog.com

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 1992 and as per the terms of "Code of Conduct for Prevention of Insider Trading" of the Company, the trading window shall remain closed for the period as mentioned in the intimation submitted to BSE Limited on 30th June, 2020.

Kindly take the above on your record.

Thanking You.

For Finkurve Financial Services Limited



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