



Date: 21st August, 2021

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 Tuesday, 24th August, 2021 *inter alia* to:

1. To consider and approve Annual Report for financial year 2021-22;
2. To decide day, date and time of 37th Annual General Meeting ('AGM') of the company and to approve the draft notice of the AGM;
3. To consider and decide the cut-off date for e-voting purpose;
4. To appoint M/s. Mayank Arora & Co. Practising Company Secretary, Mumbai to conduct the Scrutinizer process in transparent manner and give report thereon;
5. To increase Authorised Share Capital and alter Memorandum of Association;
6. To disinvest the shares held by the Company in Arvog Forex Private Limited, Material subsidiary of the Company;
7. To issue Non – Convertible Debentures on Private Placement Basis;
8. To grant Employee Stock Options to the eligible employees under Finkurve ESOP Plan 2018;
9. 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.

Kindly take the above on your record.

Thanking You.

For Finkurve Financial Services Limited




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

Arvog
FINANCE

Finkurve Financial Services Limited
CIN : L65990MH1984PLC032403

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