

Date: 27th August, 2019

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

Scrip Code: 508954

Subject: Intimation of Book Closure and Annual General Meeting of the Company.

Dear Sir/Madam,

With reference to above caption subject, we wish to inform you that the 35th Annual General Meeting of the Company is scheduled to be held on Monday, 30th September, 2019 at 2.00 p.m. at Office No. 202, D – Wing, Trade World, Kamala Mills Compound, Lower Parel (W), Mumbai – 400 013.

Further, the Register of Member and Share Transfer Books of the Company shall remain closed from Monday, 23rd September, 2019 to Thursday, 03rd October, 2019 (both days inclusive) for the purpose of Annual General Meeting of the Company.

Notice of Book Closure in prescribed format is also enclosed herewith.

Kindly take the above in your record and acknowledge the receipt.

Thanking You,

For Finkurve Financial Services Limited



Sunny Parekh
Company Secretary & Compliance Officer
Membership Number: ACS 32611

Encl.: A/a

Kind Attn.: Market Operation Department

Name of the Company: Finkurve Financial Services Limited

Security Code	Type of Security	Book Closure		Record Date	Purpose
		From	To		
508954	Equity	23 rd September, 2019	03 rd October, 2019	N.A.	35 th Annual General Meeting for the Financial year ended 2018-19

For Finkurve Financial Services Limited



Sunny Parekh
Company Secretary & Compliance Officer
Membership Number: ACS 32611