

12th April, 2019

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

Scrip Code: 508954

Subject: Outcome of Board Meeting held today i.e., 12th April, 2019

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing of Obligations and Disclosure Requirement) Regulations, 2015 this is to inform you that the Board of Directors of the Company at its meeting held today i.e., 12th April, 2019 inter alia, considered and approved the Issue and Allotment of Equity Shares to the below mentioned allottees:

Sr. No.	Name of Allottees	No. of Shares	Face Value of Rs. 1/- each	Total Amount (including Premium of Rs. 36/-) @37/- each
1	M/s. Rishabh Jewellers	81,08,108	81,08,108/-	29,99,99,996/-
2	M/s. Nexfact Limited	37,29,040	37,29,040/-	13,79,74,480/-
Total		1,18,37,148	1,18,37,148/-	43,79,74,476/-

Kindly take the above on your record and acknowledge the receipt of the same.

Thanking you,

For Finkurve Financial Services Limited



Sunny Parekh
Company Secretary & Compliance Officer
Membership No. - ACS 32611

