



29th January, 2021

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

Dear Sir/Madam,

Scrip Code: 508954

Sub.: Newspaper Publication of notice of Board Meeting under Regulation 47 of the SEBI (Listing of Obligations and Disclosure Requirement) Regulations, 2015.

With reference to Regulation 47 and other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Notice of Meeting of Board of Directors of the Company to be held on Saturday, 13th February, 2021 has been published in Financial Express having nationwide circulation and The Global Times newspaper circulating in Mumbai on 29th January, 2021.

The copy of the newspapers cuttings is enclosed herewith.

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

Thanking you,
Yours faithfully,

For Finkurve Financial Services Limited




Sunny Parekh
Company Secretary & Compliance Officer
M. No. ACS 32611
Encl.: A/a

Arvog
FINANCE

Finkurve Financial Services Limited
CIN: L65990MH1984PLC032403

Registered Office: 3rd Floor, Bullion House, 115, Tambakata Lane, Opposite Dagina Bazaar, Pydhonie, Mumbai 400 003
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