

Date: 01<sup>st</sup> August, 2022

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, 08<sup>th</sup> August, 2022** *inter alia* to;

1. To consider and approve Annual Report for Financial Year 2021-22;
2. To consider and approve Directors' Report for the Financial Year 2021-22;
3. To decide day, date and time of 38th Annual General Meeting ('AGM') of the company and to approve the draft notice of the AGM;
4. To consider and decide the cut-off date for e-voting purpose;
5. To appoint M/s. Mayank Arora & Co. Practising Company Secretaries, Mumbai to conduct the Scrutinizer process for the 38<sup>th</sup> Annual General Meeting in transparent manner and give report thereon;
6. To approve Material Related Party Transactions pertaining to Financial Transactions with Related Parties from the conclusion of ensuing Annual General Meeting till the conclusion of the 39<sup>th</sup> Annual General Meeting to be held in the Year 2023.
7. To approve Material Related Party Transactions pertaining to payment of Commission and other charges to Augmont Goldtech Private Limited from the conclusion of ensuing 39<sup>th</sup> Annual General Meeting till the conclusion of Annual General Meeting to be held in the Year 2023.
8. To appoint Mr. Dharmesh Lalitkumar Trivedi (DIN: 03619491), as Non-Executive Independent Director of the Company.
9. To reappoint Mr. Nishant Tolchand Ranka (DIN: 06609705) as Independent Director of the Company.
10. To issue Non – Convertible Debentures on Private Placement Basis.
11. To approve power to borrow funds pursuant to the provisions of section 180(1)(c) of the Companies Act, 2013, not exceeding Rs. 600 Crores.
12. To increase the overall managerial remuneration of the Directors of the company.
13. Any other matter with the permission of chairman.



**Arvog**  
FINANCE

Finkurve Financial Services Limited  
CIN: L65990MH1984PLC032403


Registered Office: 202/A, 02nd Floor, Trade World, D - Wing, Kamala Mills Compound, S.B. Marg, Lower Parel (west), Mumbai - 400013, INDIA.  
Tel: +91 224 2441200 | Email: mail@arvog.com / finkurvefinancial@gmail.com | Web: www.arvog.com

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](http://www.arvog.com) and BSE Limited i.e. [www.bseindia.com](http://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

