

25th November, 2019

To

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir/Madam,

Scrip Code: 508954

Subject: Outcome of the Board Meeting held on 25th November, 2019.

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their meeting held today i.e. 25th November, 2019, have inter-alia considered and approved the following matters:

- 1) Increase in the Authorised Share Capital of the Company and alteration of Capital Clause of the Memorandum of Association of the Company.
- 2) Preferential Issue along with the draft Offer Letter and determined the quantum of the issue, relevant date etc.
- 3) Appointment of SEBI Registered Merchant Banker for the purpose of determining the issue price.
- 4) Convening Extra-Ordinary General Meeting of the Members of the Company on 27th December, 2019 and approval of draft notice of the same.
- 5) Determining the cut-off date for the purpose of e-voting.
- 6) Appointment M/s. Mayank Arora & Co., Practising Company Secretary (PCS) as a Scrutinizer for Extra-Ordinary General meeting of the Company to be held on 27th December, 2019.

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

ACS: 32611

Encl: As above

