

20th August, 2016

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

Dear Sir,

Scrip Code: 508954
Sub.: Outcome of Board Meeting held today i.e. 20th August, 2016

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. Saturday, 20th August, 2016, *inter alia* considered and approved the Re-appointment of Mr. Sachin Kothari (DIN: 03155884), whose term expires on 31st August, 2016, as Executive Whole-Time Director of the Company for a further period of five years w.e.f. 01st September, 2016, subject to approval of members in the ensuing Annual General Meeting of the Company.

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

