

Date: 6th November, 2017

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

Scrip Code: 508954

Subject: Intimation of Board Meeting

Dear Sir/Madam,

This letter/intimation read with the intimation for Board Meeting submitted on 1st November, 2017.

Pursuant to the provisions of Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of Board of Directors of the Company will be convened on Monday, 13th November, 2017 at the registered office of the Company at 3rd Floor, Bullion House, 115, Tambakata Lane, Zaveri Bazar, Mumbai – 400 003, inter alia to transact the following business along with the business to be transacted listed in intimation submitted on 1st November, 2017:

1. To seek consent of the shareholders through Postal Ballot by way of Special Resolution for the following item:
 - i.) To approve Notice of Postal Ballot along with Explanatory Statement, Postal Ballot Form, E-voting procedure, etc. to Issue of Non-Convertible Debentures during a period of one year from the date of passing of Special Resolution for an amount upto Rs. 100/- Crores (Rupees One Hundred Crores) Only.
2. To appoint M/s. Mayank Arora & Co. Practising Company Secretary, Mumbai to conduct the Postal Ballot process in transparent manner and give report thereon.

Kindly take the same on your records.

Thanking You.

For Finkurve Financial Services Limited



Sunny Parekh
Company Secretary & Compliance Officer