

18th December, 2017

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. 18th December, 2017

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. Monday, 18th December, 2017, *inter alia* considered the following matters:

1. Accepted resignation of Mr. Santosh Dakare as Chief Financial Officer (CFO) of the Company from the closing hours of 18th December, 2017.
2. Appointed Ms. Bhavi Desai as Chief Financial Officer (CFO) of the Company w.e.f. 18th December, 2017.

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

