

Date: 21st August, 2017

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

Scrip Code: 508954

Subject: Intimation of Book Closure and Annual General Meeting of the Company.

Dear Sir/Madam,

With reference to above caption subject, we wish to inform you that the 33rd Annual General Meeting of the Company is scheduled to be held on Friday, 29th September, 2017 at 2.00 p.m. at Office No. 202, D – Wing, Trade World, Kamala Mills Compound, Lower Parel (W), Mumbai – 400 013.

Further, the Register of Member and Share Transfer Books of the Company shall remain closed from Friday, 22nd September, 2017 to Friday, 29th September, 2017 (both days inclusive) for the purpose of Annual General Meeting of the Company.

Notice of Book Closure in prescribed format is also enclosed herewith.

Kindly take the above in your record and acknowledge the receipt.

Thanking You,

For Finkurve Financial Services Limited



Sunny Parekh
Company Secretary & Compliance Officer

Encl.: A/a

Kind Attn.: Market Operation Department

Name of the Company: Finkurve Financial Services Limited

Security Code	Type of Security	Book Closure		Record Date	Purpose
		From	To		
508954	Equity	22/09/2017	29/09/2017	N.A.	33 rd Annual General Meeting for the Financial year ended 2016-17

For Finkurve Financial Services Limited



Sunny Parekh
Company Secretary & Compliance Officer