

30th August, 2018

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

Dear Sir/Madam,

Scrip Code: 508954

Sub.: Outcome of Board Meeting held on 30th August, 2018:

In terms of Regulation 30 along with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the company at their meeting held on today have considered and approved the following matters:

- 1) Notice of the 34th Annual General Meeting of the Company to be held on Saturday, 29th September, 2018.
- 2) The proposal for Finkurve Employee Stock Option Plan 2018.
- 3) Amendment of Capital Clause of Memorandum of Association 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

Encl.: A/a