

**Date:** 30<sup>th</sup> August, 2018

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 34<sup>th</sup> Annual General Meeting of the Company is scheduled to be held on Saturday, 29<sup>th</sup> September, 2018 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 Saturday, 22<sup>nd</sup> September, 2018 to Monday, 01<sup>st</sup> October, 2018 (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	22/09/2018	01/10/2018	N.A.	34th Annual General Meeting for the Financial year ended 2017-18

For Finkurve Financial Services Limited



**Sunny Parekh**  
Company Secretary & Compliance Officer