

30th May, 2016

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. 30th May, 2016

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. Monday, 30th May, 2016, *inter alia* considered and approved the Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended 31st March, 2016. In this regard we submit the following:

1. A copy of the Standalone & Consolidated Audited Financial Results of the Company for the quarter and year ended 31st March, 2016 alongwith Statement of Assets and Liabilities.
2. Auditors Report of the Statutory Auditors of the Company for the aforesaid results.
3. Form A in respect of Auditors Reports for unmodified opinion.
4. Declaration pursuant to Regulation 33 (3)(d) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2016

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