

Date: 13th August, 2018

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

Scrip Code: 508954

Subject: Outcome of Board Meeting held today i.e., 13th August, 2018.

Dear Sir/Madam,

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that the Board of Directors of the Company at its meeting held today i.e., 13th August, 2018 *inter alia*, considered and approved the Standalone Un-Audited Financial Results of the Company for the quarter ended on 30th June, 2018.

A copy of Standalone Un-Audited Financial Results for the quarter ended on 30th June, 2018 along with Limited Review Report received from the Statutory Auditors of the Company on the said results are enclosed herewith for your records.

Kindly take the above on your record and acknowledge the receipt of the same.

Thanking you,

For Finkurve Financial Services Limited



Sunny Parekh
Company Secretary & Compliance Officer



Encl.: As above