

Date: 15th January, 2018

To,
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. Monday, 15th January, 2018.

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. Monday, 15th January, 2018, *inter alia* considered the following matters:

1. Appointed Mr. Anilchandra Madhavrao Bhujade (DIN:02787387) as an Additional Director of the Company.

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

Thanking you,

For Finkurve Financial Services Limited



Sunny Parekh
Company Secretary & Compliance Officer