

Date: 04th March, 2019

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

Scrip Code: 508954

Subject: Notice of Extra Ordinary General Meeting 30th March, 2019.

Dear Sir,

We are enclosing herewith Notice of the Extra Ordinary General Meeting of the Company, which is scheduled to be held on Saturday, 30th March, 2019 at 2.00 p.m. at Office No. 202, D – Wing, Trade World, Kamala Mills Compound, Lower Parel, (W), Mumbai – 400 013.

Kindly take the same on your records.

Thanking you.

For Finkurve Financial Services Limited



Sunny Parekh
Company Secretary & Compliance Officer
ACS: 32611



Encl. As above