Fortune Financial Services (India) Limited

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Website : www.fortune.co.in
CIN No. : L65910MH1991PLC062067

REGD. OFFICE : 2103, Naman Midtown,
A-Wing, Senapati Bapat Marg,
Elphinstone Road (West), Mumbai - 400 013.
Email: admin@ffsil.com

Date: 9th September, 2017

To
The Manager
The BSE Limited
Listing department
P. J. Tower, Dalal Street,
Fort, Mumbai 400 001

The Manager
National Stock Exchange of India Limited
Listing department
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai 400 051

Dear Sir,

Subject : Appointment of Chairman of the Company

Please note that The Board of Directors of the Company in their meeting held on 8th September, 2017 appointed Mr. Chintan Valia, as a Chairman of the Company.

Mr. Chintan Vallia is a Director of the Company since 25th March, 2013 as a Non Executive Director.

Kindly take the above on record and acknowledge receipt.

Thanking You

Yours Faithfully

For Fortune Financial Services (India) Limited

Haroon Mansuri
Company Secretary

Fortune Financial Services (India) Limited Mumbai