Fortune Financial Services (India) Limited

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

Date: 8th May, 2018

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

Listing Compliance
National Stock Exchange of India Limited
Listing department
Exchange Plaza, C – 1, Block G
Bandra Kurla Complex
Bandra (East), Mumbai 400 051

Ref: Scrip Code: 530023 / FORTUNEFIN

Subject: Proceedings of the Board meeting

Dear Sir/ Madam

The Board of Directors in its meeting held on 8th May, 2018, have transacted the following business.

1) Approval of audited annual stand-alone financial statements, financial statements of subsidiary companies, consolidated financial statements of the Company and Auditor's Reports thereon for the year ended 31st March, 2018;
2) Approval of Stand-alone and Consolidated audited financial results of the Company for the quarter and year ended 31st March, 2018;
3) Ratification of appointment of M/s Bathiya & Associates LLP, Chartered Accountants, Mumbai, having (Firm Registration No. 101046W) as Statutory Auditors of the Company subject to members approval in the ensuing AGM for the current financial year;
4) Reappointment of Internal Auditors of the Company for the current financial year April 2018 – March 2019;
5) The making of loans and/or advances to subsidiaries and associates under section 186 of the Companies Act, 2013 for day to day requirements by subsidiaries and associates during the current financial year April 2018 – March 2019;
6) The making of investments in subsidiary and associate Companies under section 186 of the Companies Act, 2013 during the current financial year April 2018 – March 2019;
7) The making of investments in shares of other companies for acquiring the business and/or such companies under section 186 of the Companies Act, 2013 during the current financial year April 2018 – March 2019 and
8) Other business as per agenda

Fortune Financial Services (India) Limited

Kindly take the above on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For **Fortune Financial Services (India) Limited**



Haroon Mansuri
Company Secretary