



Fortune Financial Services (India) Limited

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CIN No. : L65910MH1991PLC062067

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Elphinstone Road (West), Mumbai - 400 013.
Email: admin@ffsil.com

Date : 22nd November, 2017

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

Subject: Intimation for the Board meeting

Dear Sirs,

Pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, the 25th November, 2017** inter-alia to consider and approve the transfer the equity shares held by the shareholders who have not claimed their respective dividend since last seven consecutive years to the Fund as required under section 124 and 125 of the Companies Act, 2013 and notification dated 13th October, 2017 issued by the Ministry of Corporate Affairs along with Investor Education and protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and other items of business as per agenda

You are requested you to take the above on record and acknowledge receipt.

Thanking you,

Yours sincerely,

For Fortune Financial Services
(India) Limited


Haroon Mansuri
Company Secretary

