# Fortune Financial Services (India) Limited

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

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


**Date : 1st March, 2018**

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: Proceedings of the Board meeting**

Dear Sirs,

The Board of Directors in their meeting held on **1st March, 2018**, have transacted the following business.

1. Raising of funds by issue of securities
2. Disinvestment in ITI Reinsurance Limited
3. Convening of extra ordinary general meeting of the members of the Company
4. Other business as per agenda of the meeting.

Kindly take the above on record and acknowledge receipt.

Thanking you,

Yours faithfully,

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

Fortune Financial Services (India) Ltd. Mumbai

**Haroon Mansuri**
**Company Secretary**