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: 7th December, 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: Proceedings of the Board meeting

Dear Sirs,

The Board of Directors in its meeting held on **7th December, 2017**, have transacted the following business.

1. Approval of the un-audited financial results (stand-alone and consolidated) for the quarter and half year ended 30th September, 2017;
2. Limited Review Reports dated 7th December, 2017 on un-audited financial results (stand-alone and consolidated) for the quarter and half year ended 30th September, 2017. issued by M/s Bathiya & Associates, LLP, Chartered Accountants, Statutory Auditors of the Company;
3. Issue of Postal ballot Notice for the purpose of alteration of authorized capital clause of the Memorandum of Association of the Company and
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**

Haroon Mansuri
Company Secretary

Fortune Financial Services (India) Ltd. Mumbai