Fortune Financial Services (India) Limited

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CIN No. : L65910MH1991PLC062067

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Date: 25th 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

Ref: Scrip Code: 530023

Subject: Proceedings of the Board meeting

Dear Sir/ Madam

The Board of Directors in its meeting held on **25th November, 2017**, have transacted the following business.

The Board meeting was commenced at 10.30 a m and concluded at 11.15 a m.

1. Appointment of Mr. Haroon Mansuri as Nodal Officer for the purpose of coordinating with IEPF Authority;
2. Approval for making an application for issue of new share certificate for the shares which are liable to be transferred to the Fund under Sections 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 who have not claimed dividend for the last seven consecutive years;
3. Approval for making an application by way of Corporate Action Form to CDSL for demat of shares;
4. Approval for transfer of equity shares of the shareholders who have not claimed dividend since last seven consecutive years;
5. Consequent to the Order passed by the High Court, judicature at Bombay for approval of the Scheme of merger of ITI Wealth management Private Limited (now known as The Investment trust of India Limited) with the Company, making an application to the Ministry of Corporate Affairs for availability of name **The Investment trust of India Limited** for the Company and
6. 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) Limited Mumbai