Fortune Financial Services (India) Limited

Tel. : +91-22-4027 3600
Fax : +91-22-4027 3700
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 : 1st January, 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 its meeting held on **1st January, 2018**, have transacted the following business :

1. Taken on record the Orders received from the High Court Judicature at Bombay and from National Company Law Tribunal (NCLT) for approval of Scheme of amalgamation of The Investment Trust of India Limited (earlier known as ITI Wealth management Private Limited) with the Company;
2. Approval of issue of 2,25,000 1% Redeemable Preference shares of Rs. 100 each fully paid to the equity and preference shareholders of The Investment Trust of India Limited (transferor Company) as per the Scheme;
3. Considered to make an application to the Superintendent of Stamps for adjudication of stamp duty payable on giving effect to the amalgamation orders;
4. Considered to make an application in the prescribed form to the Registrar of Companies, for availability of name - The Investment Trust of India Limited as per Scheme;
5. Considered to make an application in the prescribed form to the Registrar of Companies, for change in name of the Company from Fortune Financial Services (India) Limited to The Investment Trust of India Limited as per the approved Scheme;
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**

Fortune Financial Services (India) Ltd. Mumbai

Haroon Mansuri
Company Secretary