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: 8th September, 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 **8th September, 2017**, have transacted the following business.

1. Approval of the un-audited financial results (stand-alone and consolidated) for the quarter ended 30th June, 2017;
2. Limited Review Reports dated 8th September, 2017 on un-audited financial results (stand-alone and consolidated) for the quarter ended 30thn June, 2017. issued by M/s Bathiya & Associates, LLP, Chartered Accountants, Statutory Auditors of the Company;
3. Approval of postal ballot notice;
4. Approval for appointment of Mr. Chintan Valia as a Chairman of the Company;
5. Approval for appointment of Ms. Shaili Maheshwari as an Additional Non Executive Director of the Company;
6. Disinvestment of shares of Wholly Owned Subsidiary viz. Distress Asset Specialist Private Limited and
7. 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) Limited Mumbai

Haroon Mansuri
Company Secretary