



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 : 28th 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: Intimation for the Board meeting

Dear Sirs,

Pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, the 1st January, 2018** inter-alia to take on record and approve

1. 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. 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 as per the approved Scheme;
3. An application to the Superintendent of Stamps for adjudication of stamp duty payable on giving effect to the amalgamation orders;
4. An application in the prescribed form to the Registrar of Companies, for availability of name - The Investment Trust of India Limited as per the approved Scheme;
5. 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 after receipt approval from the Registrar of Companies for availability of name and
6. Other items of business with the permission of the Chair

You are requested you to take the above on record and acknowledge receipt.

Thanking you,

Yours sincerely,

For Fortune Financial Services (India) Limited

Haroon Mansuri
Company Secretary

