



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: 26th February, 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: Intimation of Board meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs,

Pursuant to the Regulation 29(1) read with Regulation 30 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 **Thursday, 1st March 2018** inter-alia to consider the following items of the business:

- Proposal for raising of funds by way of issue of securities subject to approval of members;

We request you to take the above on record and acknowledge receipt.

Thanking you,

Yours sincerely,

For Fortune Financial Services
(India) Limited

Haroon Mansuri
Company Secretary

