Fortune Financial Services (India) Limited

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CIN No. : L65910MH1991PLC062067

REGD. OFFICE : 2103, Naman Midtown,
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Elphinstone Road (West), Mumbai - 400 013.
Email: admin@ffsil.com

Date: 5th 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: Proceedings of the Board meeting

Dear Sirs,

The Board of Directors in their meeting held on **5th February, 2018**, have transacted the following business.

1. Approval of the un-audited financial results (stand-alone and consolidated) for the quarter and nine months period ended 31st December, 2017;
2. Limited Review Reports dated 5th February, 2018 on un-audited financial results (stand-alone and consolidated) for the quarter and nine months period ended 31st December, 2017. issued by M/s Bathiya & Associates, LLP, Chartered Accountants, Statutory Auditors of the Company;
3. 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