



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 : 23rd March, 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: Scheme of arrangement by Wholly Owned Subsidiary

Dear Sirs,

Please note that Fortune Credit Capital Limited a Wholly Owned Subsidiary of the Company has in its Board meeting held on 22nd March, 2018 approved the Scheme of Arrangement between Napean Finvest Private Limited and Fortune Credit Capital Limited for acquiring the NBFC business of Napean Finvest Private Limited.

Kindly take the above on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For Fortune Financial Services
(India) Limited

Haroon Mansuri
Company Secretary

