



Fancy Fittings Ltd.

(ISO 9001:2015 Certified)

Regd. Office :
259/145, Minerva Ind. Estate,
2nd Floor, Sewri Bunder Road,
Sewri (East), Mumbai - 400 015.
Tel. : 91-22-2410 3001/2/3/4/5
Fax : 91-22-2414 3288
E-mail : info@fancyfittings.com
Website : www.fancyfittings.com
CIN No : U74999MH1993PLC070323

May 07, 2019

To,
Head- Listing & Compliance
Metropolitan Stock Exchange of India Ltd.
4th Floor, Vibgyor Towers, Plot No. C 62,
G Block, Opp. Trident Hotel,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 098

Symbol : FFL

Subject : Outcome of the Board Meeting held on May 07, 2019

Dear Sir/Madam,

With reference to the captioned subject, we hereby inform that the Board of Directors of the Company at its meeting held on May 07, 2019, has considered and approved the following, inter-alia other matters:

1. Appointment of Mr. Girish Jhaveri as a Additional Director (Non-Executive & Independent) of the Company.
2. Appointment of D. H. Prajapati & Co., Chartered Accountants as a Internal Auditor of the Company for the year 2018-2019.
3. Appointment of Sanjay Saᅅgani & Co., Company Secretaries as a Secretarial Auditor of the Company for the year 2018-2019.

The said meeting commenced at 4.30PM and concluded at 5:30.PM

Kindly take the same on your records.

Thanking You,

Yours Faithfully,
For Fancy Fittings Limited


Jayant N Parekh
Managing Director
DIN:00095406

