



Fancy Fittings Ltd.
(ISO 9001:2008 Certified)

Regd. Office :
259/145, Minerva Ind. Estate,
2nd Floor, Sewri Bunder Road,
Sewri (East), Mumbai - 400 015.
Tel. : 91-22-6138 9900
Fax : 91-22-2414 3288
E-mail : info@fancyfittings.com
Website : www.fancyfittings.com
CIN No : U74999MH1993PLC070323

October 24, 2018

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

Symbol : FFL

Subject : Outcome of Board Meeting Held on Wednesday, 24th October, 2018

Dear Sir/Madam,

This is to inform Metropolitan Stock Exchange of India Limited that at the meeting of the Board of Directors of the Company held on Wednesday 24th October, 2018 the following items were considered and approved :

1. The Board has appointed Mr. Kalpesh V Mehta as the Chief Financial Officer of the Company with effect from October 24, 2018.
2. Other business transacted with permission of Chair.

The time of commencement of Board Meeting was 04:00 PM and the time of conclusion was 05:15 PM.

Kindly take the above mentioned information on records.

Thanking You,

Yours Faithfully,
For Fancy Fittings Limited


Jayant N Parekh
Managing Director
DIN:00095406

