



# Fancy Fittings Ltd

ISO 9001-2008 Certified

## Regd Office

259/145, Minerva Ind. Estate,  
2<sup>nd</sup> Floor, Sewri Bunder Road,

Sewri East, Mumbai-400 015

Tel : 91-22-61389900

Fax : 91-22-24143288

Email: [info@fancyfittings.com](mailto:info@fancyfittings.com)

Website: [www.fancyfittings.com](http://www.fancyfittings.com)

CIN : U4999MH1993PLC070323

November 13, 2018

To,  
**Head- Listing & Compliance**  
**Metropolitan Stock Exchange of India Ltd.**  
4<sup>th</sup> 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 November 13, 2018**

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 November 13, 2018, has considered and approved the following, inter-alia other matters :

1. The Standalone Un-audited Financial Results for the quarter and half year ended on September 30, 2018 along with limited review report issued by M/s Vinod K Mehta & Co., Chartered Accountants, Statutory Auditors of the Company in accordance with the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "Listing Regulations") and the same in attached herewith.
2. Appointment of Mr. Mirang Parekh as a Wholetime Director of the Company.
3. Resignation of Mr. Anup K Shah as a Director of the Company.

The said meeting commenced at 4.30PM and concluded at 9.15PM

Kindly take the same on your records.

Thanking You

For Fancy Fittings Limited

  
**Jayant Parekh**  
Managing Director  
DIN: 00095406

