



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

Date : 03/11/2018

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: - Notice of the Board Meeting scheduled to be held on Tuesday, November 13, 2018

Dear Sir/Mdam,

Pursuant to Regulation 29 of the Securities & Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations"), we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, November 13, 2018, to inter alia, consider and approve the standalone un-audited Financial Results of the Company for the quarter and half year ended on September 30, 2018.

In terms of Regulation 47(4) of the SEBI Regulations, a notice with respect to the above is also being advertised in the newspapers.

Please note that as per the Insider Trading Code of the Company, the Trading Window for dealing in company's shares will remain closed for the company's Insider From November 3, 2018 till Forty Eight hours after the announcement of the Unaudited Financial Results on November, 13, 2018.

Kindly take the above on record and oblige.

Thanking You.

Yours Faithfully.

For Fancy Fittings Limited


Jayant Parekh
Managing Director
DIN: 00095406

