



**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 : 05/02/2019**

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: - Notice of the Board Meeting scheduled to be held on Thursday, February 14, 2019**

Dear Sir/Madam,

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 Thursday, February 14, 2019, to inter alia to consider and approve the following:

1. To approve, consider and take on record the standalone Un-audited Financial Results along with Limited review report of the Company for the quarter and nine month ended December 31, 2018, as prescribed under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Any other matters with the permission of the chair.

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 February 06, 2019 and would open Forty-Eight hours after the announcement of the Unaudited Financial Results to the public.

Kindly take the above on record and oblige.

Thanking You.

Yours Faithfully.

**For Fancy Fittings Limited**

  
**Jayant Parekh**  
Managing Director  
DIN: 00095406

