



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

November 14, 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: - Adjournment of Board Meeting

Dear Sir/Madam,

This is to inform you that the meeting of board of directors of the Company which was scheduled to be held on today i.e. November 14, 2019, stands adjourned for the want of quorum within the scheduled time.

Notice is hereby given that the adjourned board meeting is scheduled to be held on Thursday, November 21, 2019 at 4.30 p.m., inter alia, to consider and approve Un-Audited Financial Results for the Quarter and Six Months ended on September 30, 2019.

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 October 01, 2019 and would open Forty-Eight hours after the announcement of the Unaudited Financial Results to the public.

We hereby request you to kindly update your record.

Thanking You.

Yours Faithfully.

For Fancy Fittings Limited


Jayant Parekh
Managing Director
DIN: 00095406

