



Fancy Fittings Ltd.
(ISO 9001:2015 Certified)

Regd. Office :
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Sewri (East), Mumbai - 400 015.
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Website : www.fancyfittings.com
CIN No : U74999MH1993PLC070323

February 5, 2020

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: - Notice of the Board Meeting scheduled to be held on Friday, February 14, 2020

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 Friday, February 14, 2020, to inter alia to consider and approve the following:

1. To consider and approve the Un-Audited Financial Results of the Company for the quarter and Nine months ended December 31, 2019, as prescribed under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Any other matters with the permission of the chair.

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 January 01, 2020 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

