



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

February 14, 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 : Outcome of the Board Meeting held on Friday, February 14, 2020

Dear Sir/Madam,

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, this is to inform you that, the meeting of Board of Directors was held today i.e. Friday, 14th February, 2020 at the registered office of the Company, where in the following business was inter-alia transacted :

1. Approved Un-Audited Financial Results for the quarter and Nine Months ended on December 31, 2019 along with the Limited Review Report 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 is attached herewith.
2. Other Business transacted with permission of Chair.

The said meeting commenced at 5.00 PM and concluded at 5.45 PM.

You are requested to take the same on your records.

Thanking You.
Yours Faithfully,

For Fancy Fittings Limited

Jayant N Parekh
Managing Director
DIN:00095406

