



AFL/BSE/06/18

Ankush Finstock Ltd.

DATE : 27/03/2018

TO,
THE DEPUTY MANAGER,
DEPARTMENT OF CORPORATE SERVICES,
BSE LTD.
P.J.TOWER, DALAL STREET,
MUMBAI 400 001.

Dear Sir / Madam,

Sub.: Outcome of Board Meeting U/r30of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to above subject matter, we would like to inform you that the Board of Directors at their Board meeting held on today 27.03.2018, inter alia, has transacted and approved the following:

1. Appoint Mr. Dipakkumar Natwerlal Dutt [DIN: 08087186], as an independent director of the company.

Brief Profile of Mr. Dipakkumar Natwerlal Dutt having wide experience in the field of finance and Investment and also have wide contact in professional field, which is useful in our business of Digital Signature.

2. Resignation of Mr. Mr. Zalak Dilipbhai Shah (DIN: 06449920), Director of the Company.
3. Resignation of Mr. Mr. Samir P. Shah (DIN: 00064606), Additional Director of the Company.

Please note that the said meeting was held at around 04.00 p.m. and closed at around 06.30 p.m.

Kindly take note of the same and update record of the Company accordingly.

Thanking you,

Yours truly,
FOR, ANKUSH FINSTOCK LIMITED

B. M. Shah

BHARAT M. SHAH
DIN: 00064582
MANAGING DIRECTOR