

7<sup>th</sup> May 2019

Assistant General Manager  
Bombay Stock Exchange  
1<sup>st</sup> Floor, New Trade Ring, Rotunda Building,  
Phlroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

Ref: Scrip Code: 953131


**Subject: Prior Intimation of date of the Board Meeting for approval of financial statements**

Dear Sir/Madam

It is proposed to consider and approve the financial statements for the year ended 2018-19 at the meeting of the Board of Directors of the Company scheduled to be held on Tuesday, 14<sup>th</sup> May 2019 at the Registered office of the company located at New No. 27, Old No. 4, Taylor's Road, Kilpauk, Chennai - 600 010.

Thanking you

Yours faithfully  
For Five-Star Business Finance Limited

  
Shalini B  
Company Secretary  
Membership Number: A51334

**Five-Star Business Finance Limited**

(Formerly known as Five Star Business Credits Ltd.)

Corporate Office : New No. 27, Old No. 4, Taylor's Road, Kilpauk, Chennai - 600 010.  
Phone : 4610 6200, e-mail : [info@fivestargroup.in](mailto:info@fivestargroup.in), Website: [www.fivestargroup.in](http://www.fivestargroup.in)  
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