FIRST FINANCIAL SERVICES LTD

Regd Office: F - 3, Diamond Apartment, 212 - Gandhi Main Road, Balaji Nagar, Chennai - 600 066

Phone: +191 9176898788; E-mail: firstfinancialserviceslimited@gmail.com; Website: www.ffslonline.com

~~Corp Office: 205, kothari Mile Stone, kothari Mall 2nd Floor, S.V. Road, Malad (W), Mumbai - 400 064.~~

CIN NO.: L85100TN1984PLC011231

Date: 2nd February, 2019

To,
The Manager - Corporate Service Department
BSE Limited, Mumbai,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Sub : Intimation of Board Meeting
Scrip Code : 511369 of First Financial Services Limited

This is to inform you that a Meeting of the Board of Directors of the Company is convened on Friday, 08th February, 2019 at Plot No.87, Room No.06, Pushpa Park, Daftary Road, Malad (East), Mumbai 400097 at 11.00 A.M. to conduct the following businesses:-

1. To consider and approve the unaudited financial results for the quarter ended 31st December, 2018 as per IND-AS pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. To consider any other matter with the permission of the Chairman of the meeting.

Note: The Trading Window for dealing in shares of the Company for all promoters, directors, designated employees and other Connected Persons shall remain closed and shall reopen after the expiry of 48 hours from the time of publication of the aforesaid Financial Results.

Thanking You,

Yours faithfully,
For **First Financial Services Limited**

Nirmalsingh Mertia
Whole time Director
(DIN: 03584434)

First Financial Services Ltd.