

# TYPHOON FINANCIAL SERVICES LIMITED

[CIN: L65923GJ1990PLC014790]

Registered Office: 35, Omkar House, Near Swastik Cross Roads, C.G. Road, Ahmedabad - 380 009.  
Tel: (079) 2644 9515 Email: [info@typhoonfinancial.com](mailto:info@typhoonfinancial.com) Website: [www.typhoonfinancial.com](http://www.typhoonfinancial.com)

17<sup>th</sup> May, 2017

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001  Company Code No. 539468	<b>Ahmedabad Stock Exchange Limited,</b> Kamdhenu Complex, 1st Floor, Opp. Sahajanand College, Panjara Pole, Ambawadi, Ahmedabad - 380 015  Company Code No. 62023	<b>Calcutta Stock Exchange Limited,</b> 7, Lyons Range, Calcutta - 700 001  Company Code No. 10030281
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Dear Sir,

**Sub: Board Meeting for consideration of Standalone Audited Financial Results  
for the Financial Year 2016-17 ended on 31<sup>st</sup> March, 2017**

With reference to the above, we wish to inform you that the next Meeting of the Board of Directors of the Company to consider and approve the Standalone Audited Financial Results of the Company for the Financial Year 2016-17 ended on 31<sup>st</sup> March, 2017 is scheduled to be held on 30<sup>th</sup> May, 2017.

Please note that pursuant to Code of Prevention for Insider Trading of the Company and applicable SEBI Regulations, the Company has informed all the designated employees and Directors that trading window for dealing in securities of the Company will be closed from 18<sup>th</sup> May, 2017 to 1<sup>st</sup> June, 2017 (both days inclusive).

This is as per Regulation - 29 of the SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,

For TYPHOON FINANCIAL SERVICES LIMITED

  
ASHOK CHHAJER  
MANAGING DIRECTOR

