



**Fancy Fittings Ltd.**  
( ISO 9001 :2008 Certified )

Regd. Office :  
259/145, Minerva Ind. Estate,  
2nd Floor, Sewri Bunder Road,  
Sewri (East), Mumbai - 400 015.  
Tel. : 91-22-6138 9900  
Fax : 91-22-2414 3288  
E-mail : info@fancyfittings.com  
Website : www.fancyfittings.com  
CIN No : U74999MH1993PLC070323

**February 14, 2019**

To,  
**Head- Listing & Compliance**  
**Metropolitan Stock Exchange of India Ltd.**  
4<sup>th</sup> 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 February 14, 2019**

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. Thursday, 14<sup>th</sup> February, 2019 at the registered office of the Company, where in the following business was inter-alia transacted :

1. The Standalone Un-Audited Financial Results for the Quarter and Nine Month ended on December 31, 2018 along with limited review report issued by M/s Vinod K Mehta & Co., Chartered Accountants, Statutory Auditors of the Company 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 in attached herewith.
2. Other Business transacted with permission of Chair.

The said meeting commenced at 4.30 PM and concluded at 6:00.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



Encl : As Above