



# AGARWAL FORTUNE INDIA LIMITED

(Formerly known as Devki Leasing and Finance Limited)

CIN: L74110RJ1993PLC085542

Date: 12/08/2024

To,  
The General Manager-Listing  
Bombay Stock Exchange Limited (BSE)  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai- 400 001.

Script Code - 530765 / Scrip Name - AGARWAL

Subject: Outcome of Board Meeting dated 12<sup>th</sup> August, 2024 - Results.

Dear Sir/Ma'am,

Pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, ("Listing Regulations"); the Board of Directors of the Company have considered and approved the Unaudited Financial Results of the Company for the First Quarter ended June 30<sup>th</sup>, 2024.

In this regard, please find enclosed herewith the following:

- a) Unaudited Financial Results of the Company for the Quarter ended June 30<sup>th</sup>, 2024 ("the Statement").
- b) Limited Review Report with unmodified opinion on the Financial Statement; issued by M/s Jethani & Associates, Chartered Accountants, (FRN: 010749C), Statutory Auditor of the Company.

The meeting of the Board of Directors of the Company held today i.e. Monday, 12<sup>th</sup> August 2024, commenced at 03:00 P.M. and concluded at 03:40 P.M.

You are requested to kindly take the above on your records.

Thanking You  
Yours faithfully

**FOR AGARWAL FORTUNE INDIA LIMITED**

(Formerly known as Devki Leasing and Finance Limited)

**Aditi Parmar**

(Company Secretary & Compliance Officer)

M. No.: A37301

**Enclosed: as above**



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