

CONSOLIDATED FINVEST & HOLDINGS LIMITED

Plot No.-12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi-110070 (INDIA)
Ph.: 91-11-26139256 (10 Lines) Fax : 91-11-26121734 CIN : L33200UP1993PLC015474 Website : www.consofinvest.com

CFHL/SECTT/MAY18/26

1st May 2018

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C-1
Block G, Banda-Kurla Complex,
Bandara(East), Mumbai – 400 051

Ref: Code: CONSOFINVT Series : Eq

Re: Outcome of Board of Directors' Meeting – 01.05.2018

Dear Sir,

This is to inform that the Board of Directors of the Company at it's meeting held today, the 1st May 2018 has approved the following matters:

- i) Appointment of Mr. Sumit Kumar Parundiya as Chief Financial Officer (CFO) of the Company.

Mr. Sumit Kumar Parundiya is a MBA (Finance) and is having around seven years of experience in Accounts and Finance.

Please take the above information in your records.

The Meeting commenced at 4.00 P.M. and concluded at 4.40 pm.

Thanking you

Yours truly,
For **Consolidated Finvest & Holdings Limited**

Anil Kaushal
(Company Secretary)

Regd. Off. : 19th K.M. Hapur - Bulandshahr Road, P.O. Gulaothi, Distt. Bulandshahr (U.P.)