

**Dated:** 31<sup>st</sup> August, 2018

To,  
The Manager (CRD)  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 001

**Subject:** Outcome of the Board Meeting held on 31<sup>st</sup> August, 2018

**Reference:** Scrip Code - 508980

Dear Sir,

This is to request you to kindly take on record the following items, which were approved by Board of the Directors at the meeting held on 31<sup>st</sup> August, 2018 at 11.00 am.

1. Approved Director Report along with annexures & Notices of 34<sup>th</sup> Annual General Meeting.
2. Approved to hold the 34<sup>th</sup> Annual General Meeting on Friday, 28<sup>th</sup> September, 2018 at 11.00 A.M at the registered office of the Company.
3. To appoint internal auditors of the company for the year 2018-19
4. To discuss the appointment of Company Secretary with pursuant to section 203 of the companies act, 2013
5. Appointed M. Baldeva Associates as Secretarial Auditor of the Company for FY 2018-19.
6. Approved 21<sup>st</sup> September, 2018 as a Cut-off date for the Purpose of E-Voting. Further, 22<sup>nd</sup> September, 2018 up to 28<sup>th</sup> September, 2018 (Both dates inclusive) were fixed as the Book Closure dates.

The meeting concluded at 12.30 pm

Kindly take the same on your records and acknowledge the receipt.

Thanking You,

**For Frontier Capital Limited**

  
**Usha Iyengar**  
**Director**  
**DIN: 03447551**

**Frontier Capital Limited**

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