

Dated: 8th April, 2019

To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Subject: Submission of postal ballot calendar of events

Reference: Scrip Code: 508980

Dear Sir,

In furtherance with the Board Meeting held on 14th February, 2019 and 2nd April, 2019, Board of Directors had decided to seek the consent of members for the following items:


1. To Approve the Alteration of Memorandum of Association
2. To approve variation in the terms of existing 0.01% non-convertible redeemable preference shares.
3. To consider issue of 20,00,000 Equity shares of Rs. 10 each, upto Rs. 2 crore to Inimitable Capital Finance Private Limited

Accordingly in that context, we hereby submit the modified calendar of events, as approved in the Board Meeting held on 2nd April, 2019, for the proposed postal ballot / E-voting process for your reference and record.

This is for your information and record please.

Yours faithfully,

For Frontier Capital Limited


Mr. Aniket Naresh Prabhu
Company Secretary and Compliance Officer
Mem. No. 55634



Frontier Capital Limited

7th Floor, Tower 1, Equinox Business Park,
Peninsula Techno Park, LBS Marg, Kurla (west),
Mumbai - 400070

CIN: L65990MH1984PLC033128

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POSTAL BALLOT – CALENDAR OF EVENTS

Sl. No.	Event	Date	Day
1	Date on which consent given by the scrutinizer.	Before Board Meeting	
2	Date of appointment of scrutinizer.	14-02-2019	
3	Date of board resolution authorizing one of the functional directors and the secretary to be responsible for the entire postal ballot process.	14-02-2019 and 02-04-2019	
4	Date of completion of dispatch of notice of meeting	11-04-2019	Thursday
	Date of publishing of advertisement in newspaper	12-04-2019	Friday
5	Date of commencement of voting by electronic mode / postal ballot	12-04-2019	Friday 10.00 am
6	Last date for receiving postal ballot papers by scrutinizer.	12-05-2019	Sunday 5.00 pm
7	Last date for submission of report by scrutinizer.	13-05-2019	Monday
8	Date of declaration of result.	13-05-2019	Monday
9	Date of returning the ballot papers, register and other related papers to the chairman by the scrutinizer.	13-05-2019	Monday
10	Date of handing over the ballot papers to the designated authority.	13-05-2019	Monday

For Frontier Capital Limited




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