

**Dated: 2<sup>nd</sup> April, 2019**

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

**Subject: Outcome of the Meeting of the preference shareholders held on 2<sup>nd</sup> April, 2019**

**Reference: Scrip Code - 508980**

Dear Sir,

Pursuant to Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with Schedule III of Listing Regulations, the preference shareholders of the Company in its today's meeting approved the proposed variations in the terms of existing 0.01% Non-Convertible Redeemable Preference Shares.

The Meeting concluded at 3.30 p.m.

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

Thanking You,



**Aniket Prabhu**

Company Secretary & Compliance Officer

Mem. No.: 55634

**Frontier Capital Limited**

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