

September 06, 2019

To,  
The Manager - CRD,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai - 400 001.  
Scrip Code: 508980

Dear Sir/Madam,

**Sub: Outcome of Board Meeting held today i.e., Friday, September 6, 2019**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company in their meeting held on today i.e. Friday, September 06, 2019; *inter-alia*, considered and approved the following:

1. Appointment of Mr. H.N. Chaudhary as the whole time Director of the Company years w.e.f., September 06, 2019 for a period of 2 years, subject to the approval of members.  
The detailed information required as per circular CIR/CFD/CMD/4/2015, dated 9<sup>th</sup> September 2015 is enclosed as **Annexure I**
2. Annual Report for the year ended March 31, 2019 alongwith, Annexures, Auditors Report, AGM Notice and Board Report.
3. The Register of Members and Share Transfer Books of the Company shall remain closed as mentioned hereunder:

Security Code	Type of Security	Book Closure		Cut-off date	Purpose
		From	To		
BSE: 508980	Equity	Monday, 23 <sup>rd</sup> September, 2019	Monday, 30 <sup>th</sup> September, 2019	Monday, 23 <sup>rd</sup> September, 2019	Annual General Meeting
		Both days inclusive			



**Frontier Capital Limited**

7th Floor, Tower1, Equinox Business Park,  
Peninsula Techno Park, LBS Marg, Kurla (west),  
Mumbai - 400 070

CIN : L65990MH1984PLC033128

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Kindly note that, in the matter of approval of unaudited financial results for the quarter ended June 30, 2019, Board asked for some additional clarification / information related to the quarterly financial results. The accounts department requested for time to prepare the same.

Hence, the Board has decided to adjourn the meeting to Friday, September 13, 2019 at the registered office of the Company at 7<sup>th</sup> Floor, Tower 1, Equinox Business Park, Peninsula Techno Park, Off Bandra Kurla Complex, LBS Marg, Kurla (West), 400070; inter-alia; to consider and approve the unaudited Financial Results of the Company for the quarter ended June 30, 2019 and Limited Review Report thereon as submitted by the Statutory Auditors of the Company.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" of the Company, the trading window shall remain closed from Friday, September 06, 2019 to Sunday, September 15, 2019 (both days inclusive) for specified/designated persons as defined in the Code.

The meeting of the Board of Directors commenced at 2.30 hours and concluded at 5.30 hours.

Request you to kindly take note of the above

Yours faithfully,

For Frontier Capital Limited

  
Aniket Prabhu  
Company Secretary & Compliance officer  
ACS 55634



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**Annexure -I**

Information as per circular CIR/CFD/CMD/4/2015, dated 9<sup>th</sup> September 2015 on continuous Disclosure Requirements for the Listed Entities - Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

1	Name	Mr. H. N. Chaudhary
2	Designation	Whole time Director
3	Reason for Change	Re-appointment
4	Date of appointment & term of appointment	30 <sup>th</sup> Sptember, 20192 years, liable to retire by rotation
5	Brief Profile	Mr. H N Choudhary is a Master of Engineering in Computer-Aided Design and Computer-Aided Manufacturing. He has more than 2 years of experience in Non-Banking Financial Company. He is also associated with famous companies like Engo Tea Company Limited, A-One Parts and Services Limited, AMW Finance Limited and Asia Motorworks Limited.
	Qualification	ME (CAD and CAM)
6	Disclosure of relationships between Directors	NA

For Frontier Capital Limited

  
Aniket Prabhu  
Company Secretary & Compliance officer  
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