

Dated: 29th November, 2019

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

Subject: Outcome of the Board Meeting held on 28th November, 2019

Reference: Scrip Code - 508980

Dear Sir,

In continuation with our letter dated 28th November, 2019 and pursuant to Regulation 30, 33 read with part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), kindly take on record the following items, which were approved by Board of the Directors at the meeting held on 28th October, 2019 and continued on 29th November, 2011.

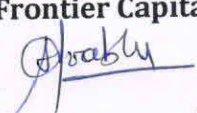
1. Unaudited Financial Results and Limited Review Report issued by A. C. Bhuteria & Co. for the Quarter and half year ended 30th September, 2019.
2. pursuant to Regulation 30 read with part A of Schedule III of SEBI, M/S AVS & Associates, practicing Company Secretaries is appointed as Secretarial Auditor for the FY 2019-20
3. The Board took a note of delayed filing of Limited Review Report and financial results for the first quarter ended 30th June, 2019 and suggested corrective actions so as to ensure timely disclosure and compliance.

The meeting concluded at 3.30 pm

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

Thanking You,

For **Frontier Capital Limited**


Aniket Naresh Prabhu
Company Secretary and Compliance Officer
ACS 55634



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