

**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 Board Meeting 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 Board of Directors at its meeting approved following businesses:

1. Issue of Equity for upto Rs. 2 crore to Company's promoters M/s Inimitable Capital Finance Private Limited on a preferential basis.
2. Appointment of LT. GEN (Ret). Arvind Kumar, AVSM, PVSM, VSM as an Independent Director of the Company.
3. Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Board of Directors has adopted/amended the following codes/policies effective from 1<sup>st</sup> April, 2019:-
  - I. Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information (UPSI). The copy of the said Code is enclosed herewith.
  - II. Code for Regulating, Monitoring and Reporting of Trading by Insiders.
  - III. Policy for inquiry in case of leak of Unpublished Price Sensitive Information (UPSI).
4. To Confirm Non-Acceptance Of Deposits Pursuant To Para 9(2) Of Non-Banking Financial Companies Acceptance Of Public Deposits (Reserve Bank) Directions, 1998

The Board Meeting commenced at 4.00 p.m. and concluded at 6.30 p.m.

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

Thanking You,



**Hemendranath Rajendranath Choudhary**  
**Whole-Time Director**  
**DIN - 06641774**

**Frontier Capital Limited**

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

CIN: L65990MH1984PLC033128

T : + 91-22 33826259  
F : + 91-22 33826123  
W : www.frontiercapital.in