

7th November, 2016

To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Dear Sir,

Sub : Intimation of the Board Meeting held on 14th November, 2016.
Ref: Scrip Code - 508980

Frontier Capital Ltd (the 'Company') hereby informs BSE that a meeting of the Board of Directors of the Company will be held on Monday, 14th November, 2016, inter alia, to transact the following:

1. Unaudited Financial Results of the Company for the First Quarter ended 30th September 2016.
2. Any other business with the permission of the chair which is incidental and ancillary to the business.

Please take the same on records.

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

Thank you,
For **Frontier Capital Limited**


Usha Iyengar
Director
DIN: 03447551



Frontier Capital Limited

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