

14th November, 2016

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

Dear Sir,

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

This is to request you to kindly take on record the following items, which were approved by Board of the Directors at the meeting held on 14th November, 2016 at 4.30 pm for the Second Quarter & for Financial Year 2016-17.

1. To approve the draft Un-Audited Financial Results and the Limited Review Report for the second quarter ended 30th September, 2016.
2. To take Note of the Disclosures of quarterly compliances submitted to BSE.
3. To appoint Mr. Farhan Shaikh as a Company Secretary of the Company with pursuant to section 203 of the Companies Act, 2013.
4. Any other business with the permission of the chair which is incidental and ancillary to the business.

The meeting has been concluded at 5.30 pm.

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



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