

2nd August, 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 2nd August, 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 2nd August, 2016 at 4.30 pm for the Quarter I & for Financial Year 2016-17.

1. For Allotment of Bonus Shares to Non-Promoters Equity Shareholders of the Company.
2. Unaudited Financial Results and Limited Review Report of the Company for the First Quarter ended 30th June 2016.
3. Any other business with the permission of the chair which is incidental and ancillary to the business.

The meeting has been concluded at 6.00 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

Frontier Capital Limited

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