

7th September 2016

Bombay Stock Exchange Limited (BSE)
The Corporate Relationship Dept.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Scrip Code: 508980

Sub: Intimation of Annual General Meeting

Dear Sirs,

With reference to the captioned subject, please find below the submission of necessary compliance in this regard.

1. The 32nd Annual General Meeting of the Company will be held on Thursday, the 29th September 2016 at 11.00 am at the registered office of the Company i.e 7th Floor, Tower, 1, Peninsula Techno Park, Off Bandra Kurla Complex, LBS Marg, Kurla (West), Mumbai – 400070.

This is for your information and records please.

Yours truly,
For Frontier Capital Limited


Usha Iyengar
Director
DIN: 03447551

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