

Dated: 14th November, 2017

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

Subject: Outcome of the Board Meeting held on 14th November, 2017

Reference: Scrip Code - 508980

Dear Sir,

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, 2017 at 2.30 pm for the Second Quarter & half year ended 30th September, 2017.

1. Unaudited Financial Results together with Statement of Assets & Liabilities and limited review report for Second Quarter & half year ended 30th September, 2017.

The meeting concluded at 6.10 P.m.

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

Thanking You,

For Frontier Capital Limited


Usha Iyengar
Director
DIN: 03447551



Frontier Capital Limited

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