

Dated: 14th February, 2017

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

Subject: Outcome of the Board Meeting held on 14th February, 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 February, 2017 at 4.30 pm for the Third Quarter & for Financial Year 2016-17.

1. Approved the Un-Audited Financial Results and the Limited Review Report for the third quarter ended 31st December, 2016.
2. Any other business with the permission of the chair which is incidental and ancillary to the business.

The meeting concluded at 6.30 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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