

Dated: 14th August, 2017

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

Sub: Change in Designation of Mr. Hemendranath Choudhary from Independent Director of the Company to Whole Time Director.

Ref: Scrip Code – 508980

Dear Sir,

This is to inform you that the Board in their Meeting held on 14th August, 2017 has re-designated Mr. Hemendranath Choudhary as a Whole-Time Director who was earlier appointed as an Independent Director of the Company with effect from 14th August, 2017 for a period of one year subject to the ratification at ensuing 33rd Annual General Meeting of the Company.

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

Thank you,

For Frontier Capital Limited


Usha Iyengar
Director




Ashok Katra
Director

Frontier Capital Limited

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