

Dated: 01st September, 2017

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

Ref: Scrip Code – 508980 (Frontier Capital Limited)

Subject: 33rd Annual General Meeting of the Company to be held on 29th September, 2017.

Dear Sir,

Please note that the Board in their meeting held on 14th August, 2017 has considered 29th September, 2017 being the date for ensuing 33rd Annual General Meeting of the Company.

Other details with respect to the ensuing said AGM are as below:

Cutoff Date determining list of Members for E- voting	22nd September, 2017
Period for which E-voting facility is available and open to Members of the Company.	Start Date: 26/09/2017 Start Time: 10.00 am End Date : 28/09/2017 End Time : 05.00 pm
Book Closure Date	From: 23/09/2017 To: 29/09/2017 (Both days inclusive)

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

For Frontier Capital Limited


Farhan Shaikh

Company Secretary



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