

Dated: 31st July, 2018

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

Subject: Outcome of the Board Meeting held on 31st July, 2018

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 31st July, 2018 at 2.30 pm.

1. Un-audited Financial Results and the Limited Audit Report for first quarter ended 30th June, 2018.
2. Noted the resignation of Mr. Farhan Shaikh from the designation of Company Secretary & Compliance Officer of the Company.
3. Re-appointed Mr. Hemendra Nath Choudhary as a Whole-Time Director of the Company.

The meeting concluded at 3.30 Pm

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

Thanking You,

For Frontier Capital Limited



Hemendranath Rajendranath Choudhary
Director
DIN: 06641774



Frontier Capital Limited

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