

Dated: 17th September, 2018

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

Ref: Scrip Code – 508980 (Frontier Capital Limited)

Subject: corrigendum to Notice of the 34th Annual General Meeting

Dear Sir,

Kindly find enclosed herewith corrigendum to the notice of 34th Annual General Meeting of the Company to be held on September 28, 2018 published in THE FINANCIAL EXPRESS (English Edition) and MUMBAI LAKSHDEEP (Marathi Edition).

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

For Frontier Capital Limited


Aniket Prabhu
Compliance Officer & Company Secretary



Encl: Copy of corrigendum to the notice of 34th Annual General Meeting of Frontier Capital Limited

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



FRONTIER CAPITAL LIMITED

[Formerly known as Frontier Leasing and Finance Limited]

Regd. Office: 7th Floor, Tower 1, Equinox Business Park, L.B.S. Marg, Kurla, Mumbai – 400070.

Tel No. 91 22 33826248/6259 **Fax:** 91 22 33826123

CORRIGENDUM TO THE NOTICE OF THE 34TH ANNUAL GENERAL MEETING

To the Members,

We draw your kind attention towards our Notice dated August 31st, 2018 calling the 34TH Annual General Meeting of the Company (NOTICE) to be held on September 28th, 2018 at 11.00 a.m. at 7th Floor, Tower 1, Equinox Business Park, Peninsula Techno Park, Off. Bandra Kurla Road, L.B.S. Marg, Mumbai – 400 070 sent through permitted mode on September 07TH, 2018

In respect with the Item No. 3(B) of the notice for the Re-appointment of Mr. Hemendra Nath Choudhary as a whole-time director of the Company, Remuneration will remain unchanged to Rs. 1,00,000/- (Rupees One Lakh Only)

For and on behalf of the Board of Directors

Sd/-

Aniket Prabhu

Place: Mumbai

Company Secretary and Compliance Officer

Date: 11th September, 2018

**EXPLANATORY STATEMENT SETTING OUT MATERIAL FACTS AS REQUIRED BY
SECTION 102 OF THE COMPANIES ACT, 2013**

Item No. 3

Mr. H. N. Choudhary (DIN: 06641774) was appointed as an Whole Time Director on the Board of the Company with effect from 21st April, 2016 with the approval of the members in Annual General Meeting.

The Board of Director of the Company has proposed to re-designate Mr. Hemendranath Choudhary as a Whole-Time Director with effect from the date 31st July, 2018 for a period of three years on the terms and conditions including remuneration subject to the approval by the Members.

Yours Directors, therefore recommend for approval of members the appointment of Mr. H. N. Choudhary, as a Whole Time Director of the Company by passing the resolution set out at Item No. 3 of the notice as an Ordinary Resolution.

Except Mr. H. N. Choudhary and his relatives, none of the Directors and / or Key Managerial Personnel of the Company or their relatives are concerned or interested in the said resolution.

I. General Information	
Nature of industry	The Company is engaged in the business of a non-banking financial institution. The Company is not systematically important non-deposit taking NBFC.

Financial performance	<p>During the period under review, the Company has earned a total revenue of Rs. 2,47,945 as against Rs. 93,54,412 in the previous year.</p> <p>Due to provision of Rs. 7,59,65,428 against NPAs and Doubtful Debts, the loss before the tax was Rs. 8,45,41,293 as against the loss of Rs. 1,60,72,853 in previous year. The loss after tax was Rs. 8,81,38,682 as against the loss of Rs. 1,24,19,970 in previous year.</p>
Foreign collaboration or investments	NIL
II. Information about appointee	
Name of Director	Hemendranath R. Choudhary
Date of birth	1 st October 1948
Date of appointment as Additional director	21 st April, 2016
Remuneration last drawn	Rs. 100,000/-
Experience/ Expertise in specific functional area/Brief Resume	Mr. H N Choudhary is a Master of Engineering in Computer-Aided Design and Computer-Aided Manufacturing. He has more than 2 years of experience in Non-Banking Financial Company. He is also associated with famous companies like Engo Tea Company Limited, A-One Parts and Services Limited, AMW Finance Limited and Asia Motorworks Limited.
Qualification	ME (CAD and CAM)
Shareholding in the Company (Equity shares of Rs. 10/- each)	NIL
List of Directorship in other listed entities	NIL
Membership/Chairmanship of Committees of other listed entities (includes only Audit Committee and Stakeholder's Relationship Committee)	NIL

No. of Board Meetings attended during the year	4
Terms and Conditions of re-appointment	3 years, not liable to retire by rotation
Remuneration to be paid (if applicable)	Not applicable
Relationship with any Director (s) of the Company	Not related
III. Other Information	
Reasons of loss	Due to provision of Rs. 7,59,65,428 against NPAs and Doubtful Debts, the Company has suffered loss before the tax was Rs. 8,45,41,293.
Steps taken for improvement	Issuing legal notices for recoveries and timely follow ups
Expected Increase in profits	As soon as the Borrowers comes out of NPAs and reversals of provisions

**For and on behalf of the Board of
Directors**

Sd/-

Aniket Prabhu

Company Secretary and Compliance Officer

Place: Mumbai

Date: 11th September, 2018

Registered Office: 7th Floor, Tower 1, Equinox Business Park, Peninsula Techno Park,
Off Bandra Kurla Complex, LBS Marg, Kurla (West) - 400070

CIN: L65990MH1984PLC033128

Email:- frontierleasing1984@gmail.com

Website: www.flflindia.com

Tel: +91 22 33826248/6217

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By Order of the Board
Frontier Capital Limited

Sd/-

Aniket Prabhu

Company Secretary and Compliance Officer

Place: Mumbai

Date: 15th September, 2018

इलाहाबाद बैंक  **ALLAHABAD BANK**
(भारत सरकार का उपक्रम) (A Govt. of India Undertaking)
Jogeshwari (West), Branch: Heena Shopping Centre, 1st Floor,

इलाहाबाद

(भारत सरकार का उपक्रम)

Jogeshwari

S. V. Road, Jogeshwari

Fax: 022-2679

Ref: BR/JOGESH/

POSSESSIO

[Under Rule-8

Whereas:

The undersigned be
under the Securitiz
Security Interest Ac
rule 3 of the Secur
03.03.2018 calling
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The borrower having
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 **THE FINANCIAL EXPRESS** Mon, 17 September 2018
Newspaper: financial



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५ हजार फक्त)

क्रोणास काही हरकत
णेचा असेल त्यांनी
स प्रसिध्द झाल्या
कार्यालयाचे वरील
तो. त्यानंतर आलेल्या
माही. तसेच मुदतीत
ही सांगावयाचे नाही
जाईल व अर्जाचे
जातील.

गा. धर्मादाय आयुक्त
निशी आज दिनांक

/-
५ (न्याय),
नोंदणी कार्यालय,
भाग, मुंबई

सार्वजनिक न्यास नोंदणी कार्यालय
बृहन्मुंबई विभाग मुंबई

धर्मादाय आयुक्त भवन, २ रा मजला,
३ डॉ. अर्नी बेझंट रोड, वरळी,
मुंबई-४०००१८

कशीची जाहीर नोटीस

आ- १० / २१६८ / २०१८

चे नाव :

TRUST ... बाबत.

RUMANOOR JOSEPH . अर्जदार.

कांस जाहीर नोटीशीने कळविण्यात येते
धर्मादाय आयुक्त--१०, बृहन्मुंबई
वर नमूद केलेला अर्ज यासंबंधी मुंबई
वस्त व्यवस्था अधिनियम, १९५० चे
ये खालील मुद्द्यांवर चौकशी करणार

ला न्यास अस्तित्वात आहे काय ? आणि
सार्वजनिक स्वरूपाचा आहे काय ?
केलेली मिळकत सदर न्यासाच्या
हे काय ?

कत : रोख रु. १०००/-

(अक्षरी रुपये एक हजार फक्त)

Shri Pramod Rajaram Manjrekar a Member of the Abhishek Co-operative Housing Society Ltd., having address at Plot No.839, College Lane, Agar Bazar, Dadar (West), Mumbai-400028. and holding Flat No.A-11, in the building of the society, died on 25-05-2003. without making any nomination.

The society hereby invites claims and objections from the heirs or other claimants or objectors to the transfer of the said shares and interest of the deceased member in the capital/property of the society within a period of 15 days from the publication of this notice, with copies of such documents and other proofs in support of their claims/objections for transfer of shares and interest of the deceased member in the capital/property of the society. If no claims/objections are received within the period prescribed above, the society shall be free to deal with the shares and interest of the deceased member in the capital/property of the society in such manner as is provided under the bye-laws of the society. The claims/objections, if any, received by the society for transfer of shares and interest of the deceased member in the capital/property of the society shall be dealt with in the manner provided under the bye-laws of the society. A copy of the registered bye-laws of the society is available for inspection by the claimants/objectors, in the office of the society/with the Secretary of the society between 5 PM to 7PM from the date of publication of the notice till the date of expiry of its period.

Place : Mumbai

Date : 17/09/2018

For and on behalf of
The Abhishek Co-operative Housing Society Ltd.
Hon.Secretary

FRONTIER CAPITAL LIMITED

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By Order of the Board
Frontier Capital Limited
Sd/-

Aniket Prabhu

Place: Mumbai

Date: 15th September, 2018

Company Secretary and Compliance Officer

सीवूड्स इस्टेट लिमिटेड

नोंदणीकृत कार्यालय: सेक्टर ५४/५६/५८ एनआरआ कॉम्प्लेक्स, नेरुळ, नवी मुंबई-४००७०६. दूर.: ३९२२४४५१ (प्रशासन),
३९२२४४४२ (सीईएम), फॅक्स: ३९२२४४४३. ई-मेल: admin@seawoodsestates.com,
cem@seawoodsestates.com, सीआकएन: मु७०१००एमएच१९९९एलसी१०६९०३

सूचना

सूचना याद्वारे देणत येते की, कंपनीच सभासदांची २१वी वार्षिक सर्वसाधारण सभा (एजीएम) शनिवार, २९ सप्टेंबर, २०१८ रोजी दु.०३.०० वा. (एसईएल क्लब हाऊस प्रिमासेस) सेक्टर ५४/५६/५८, एनआरआ कॉम्प्लेक्स, नेरुळ, नवी मुंबई-४००७०६ येथे घेण्यात येणार आहे.

आर्थिक वर्ष २०१७-१८ साठी कंपनीच वार्षिक अहवालसोबत एजीएमच्या सूचनेमध्ये देण्यात आलेल्या सामान्य आणि अतिविशिष्ट व्यवसायावर विचार केला जाणार आहे. ३१ मार्च, २०१८ रोजी संपलेल्या वित्तीय वर्षासाठीच्या लेखापरिक्षित विची निष्कर्षांसह लेखापरिक्षित आणि संचालकांचा त्यावरील अहवाल सभासदांना त्यांच्या नोंद असलेल्या पत्त्यावर कुरियरद्वारे आणि कंपनीकडे ज्यांचा ई-मेल आयडीची नोंद आहे त्यांना इलेक्ट्रॉनिक पद्धतीने पाठविण्यात आले आहे.

सभासदांना याद्वारे कळविणत येते की, वेळोवेळी फेरफार करण्यात आलेल्या कंपनीच (व्यवस्थापन व प्रशासन) नियावली, २०१४ च्या नियम २० सह वाचल्या जाणाऱ्या कंपनी कायदा, २०१३ च्या कलम १०८ च्या मान्यतेच्या अनुसार कंपनी त्यांच्या सभासदांना त्यांचे मत इलेक्ट्रॉनिक पद्धतीने देण्यासाठी (दूरस्थ ई-मतदान) आणि सेंट्रल डिपॉझिटरी सर्विसेस लिमिटेडद्वारे उपलब्ध करू देणत येणाऱ्या ई-मतदान सेवेद्वारे विचार करता येईल. काढाच्या अनुषंगाने तपशिल खालील पत्राचे.