



FRONTLINE SECURITIES LIMITED

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CIN: L74899DL1994PLC058837

12th February, 2016

Mr. Ravindra Palande
Compliance Department – DCS
The Bombay Stock Exchange Limited
Floor 25, PJ Towers,
Dalal Street
Mumbai – 400001

Ref: Scrip Code - 533213

Sub: Intimation for Resignation of Mr. Yatandra Singh Pal as Whole Time Company Secretary

Dear Sir / Madam,

This is to intimate you that Mr. Yatandra Singh Pal, has resigned from the position of Whole Time Company Secretary, his resignation has been received by the Company. The effective date of his resignation is 10th February, 2016; however he served for one more day i.e. 11th February, 2016.

Further, the Company shall hold a Board meeting in the last week of February as per the availability of Directors to take on note the resignation of Mr. Yatandra Singh Pal from the position of Whole Time Company Secretary and to appoint a new Company Secretary in his place.

Thanking You,

Yours Sincerely,

For **Frontline Securities Limited**

Sd/-
Gauri Shanker Pandey
Whole Time Director
(DIN: 00050614)

