



# FRONTLINE SECURITIES LIMITED

**Branch. Off.:**B-22, Sector - 4, Noida, U.P. - 201 301, INDIA.  
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**CIN:** L74899DL1994PLC058837

12<sup>th</sup> 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 10<sup>th</sup> February, 2016; however he served for one more day i.e. 11<sup>th</sup> 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)

