



FRONTLINE SECURITIES LIMITED

Branch. Off.:B-22, Sector - 4, Noida, U.P. - 201 301, INDIA.
Tel : +91-120-2534066, 67, 68 **Fax :** +91-120-2534111
E-Mail : Service@fslindia.com **Web :** www.fslindia.com
CIN: L74899DL1994PLC058837

May 12, 2016

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 Ms. Bhawna Grover and Appointment of Mr. Lav Agarwal as Chief Financial Officer (CFO)

Dear Sir / Madam,

This is to intimate you that Ms. Bhawna Grover, has resigned from the position of Chief Financial Officer, her resignation has been received by the Company. The effective date of her resignation is 11th May, 2016; the resignation is to be placed before the Board of Director in the ensuing Board Meeting

Further, Mr. Lav Agarwal, Chartered Accountant (M.No. 536963) has been appointed as Chief Financial Officer of the Company w.e.f 11th May, 2016; however the appointment is subject to the approval of Board in the ensuing Board Meeting.

Thanking You,
Yours Sincerely,
For **Frontline Securities Limited**


Richa Arora
Company Secretary
(M.No.: 42906)