



FRONTLINE SECURITIES LIMITED

Branch. Off.: B-22, Sector - 4, Noida, U.P. - 201 301, INDIA.
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To
Compliance Department,
The Bombay Stock Exchange
Floor 25, PJ Towers,
Dalal Street
Mumbai- 400001,
India

Date: 18/05/2017

Ref: Scrip Code-533213

Sub: Notice pursuant to Regulation 29 of SEBI (Listing obligations and Disclosures Requirements) Regulation, 2015 and Closure of Trading Window as per the SEBI (prohibition of Insider trading) Regulations, 2015

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing obligations and Disclosures Requirements) Regulation, 2015, notice is hereby given that the meeting of the Board of Directors of the company scheduled to be held on **Monday, 29th May, 2017 at 4:00 P.M at its Corporate Office B-22 Sector 4 Noida-201301** to consider amongst others the following:

1. To consider, approve and take on record the Audited Financial Results along with Audit Reports of Statutory Auditor for the Quarter and Financial Year ended 31st March, 2017 and matters connected therewith.
2. To recommend the Final Dividend on Equity Shares for the Financial Year 2016-17.
3. To reconstitute the Board- To appoint Ms. Richa Arora as an Additional Director & Whole Time Director of the Company

Intimation is hereby given that the pursuant to SEBI (Prohibition of insider Trading) regulation 2015 Trading window will remain closed from Thursday, 18th May, 2017 till the 48 hours from the conclusion of the Scheduled Board Meeting i.e. 31st May 2017.

FOR FRONTLINE SECURITIES LIMITED



RICHA ARORA
Company Secretary
M.No.-A42906