



# FRONTLINE SECURITIES LIMITED

GSTIN - Delhi - 07AAACF0930D1ZA

GSTIN - UP - 09AAACF0930D1Z6

Branch Off : B-22, Sector - 4, Noida, U.P. - 201 301, INDIA  
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Web : www.fslindia.com E-Mail : service@fslindia.com

CIN: L65100DL1994PLC058837

Date 27.07.2018

To,  
Bombay Stock Exchange Limited  
Listing Department  
Phiroz Jeejeebhoy Tower,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai-400 001

BSE Company Code: 533213

**Subject: NOTICE OF BOARD MEETING TO BE HELD ON 10<sup>TH</sup> AUGUST, 2018 AND  
CLOSURE OF TRADING WINDOW**

Dear Sir/Ma'am,

With reference to above mentioned subject and pursuant to Regulation 29 and other applicable regulations of SEBI (LODR), Regulations, 2015, Notice is hereby given that Meeting of Board of Directors of the Company will be held on Friday, 10<sup>th</sup> August, 2018 at 4:00 PM at the corporate office "B-22, Sector-4 Noida -201301" of the Company, inter alia:

- a) To consider, approve Unaudited Financial Results for the Quarter Ended 30th June, 2018 and matters connected therewith.
- b) To Consider the Alteration in Object clause of the Memorandum of Association of the Company subject to the approval of the Members of the Company at the ensuing Annual General Meeting
- c) To consider and approve draft of the Notice convening the 24th Annual General Meeting.



Intimation is hereby given that the pursuant to SEBI (Prohibition of insider Trading) regulation 2015 Trading window for dealing in the shares of the Company shall remain closed from Saturday, 28th July, 2018 till the 48 hours ( working days ) from the conclusion of the Scheduled Board Meeting i.e. Tuesday 14th August 2018 ( both days inclusive).

You are requested to take note of above.

Yours faithfully,

FOR FRONTLINE SECURITIES LIMITED

*Richa*

RICHARORA Delhi  
Whole Time Director & Company Secretary  
DIN : 07825684

Place: Noida