



# FRONTLINE SECURITIES LIMITED

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

Date: October 28, 2016

Date 28/10/2016

Compliance Department  
Bombay Stock Exchange  
Floor 25, P J Tower,  
Dalal Street,  
Mumbai-400001,  
India.

Ref: Scrip Code: 533213

**Sub: Intimation for Resignation of CA Lav Agarwal and Appointment of CA Swarna Gowri S. as a Chief Financial officer (CFO)**

Dear Sir/ Ma'am,

This is to intimate you that CA. Lav Agarwal has resigned from the position of Chief Financial officer, his resignation has been received by the company. The effective date of his resignation will be 1<sup>st</sup> November, 2016 & the same has been taken on note by the Board of Directors of the Company at its meeting held on 28<sup>th</sup> October, 2016.

Further, Ms. Swarna Gowri S., Chartered Accountant (M. No- 237310) has been appointed as Chief Financial officer of the Company w.e.f 1<sup>st</sup> November, 2016 by the Board of Directors at its Meeting held on 28<sup>th</sup> October, 2016 .

FOR FRONTLINE SECURITIES LIMITED

  
RICHARORA  
Company Secretary  
M.No- A42906