



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

17/05/2016

To

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

Ref: Scrip Code – 533213

Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, Notice is hereby given that the meeting of the Board of Directors of the Company shall be held on Wednesday, **25th May, 2016** at 4.00 P.M. at B-22, Sector-4, Noida-201301 to consider various Business, including matter related to consider, approve and take on record the Audited Financial Results of the Company for the year ended 31st March 2016.

Intimation is hereby given that the pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 **Trading Window** will remain closed from **Monday, 16th May, 2016** till the 48 hours from the conclusion of the Scheduled Board Meeting.

FOR FRONTLINE SECURITIES LIMITED


17/05/2016
RICHARORA

Company Secretary
M.No. – A42906