



# FRONTLINE SECURITIES LIMITED

GSTIN - Delhi - 07AAACF0930D1ZA  
GSTIN - UP - 09AAACF0930D1Z6

Branch Off : B-22, Sector - 4, Noida, U.P. - 201 301, INDIA  
Tel : +91-120-2534066, 67, 68 Fax : +91-120-2534111  
Web : www.fslindia.com E-Mail : service@fslindia.com  
CIN: L65100DL1994PLC058837

Date: 11.05.2019

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: PRIOR INTIMATION/NOTICE OF BOARD MEETING TO BE HELD ON  
FRIDAY, 24<sup>TH</sup> MAY, 2019**

Dear Sir/Ma'am,

With reference to above mentioned subject and pursuant to Regulation 29 and other applicable regulations of SEBI (Listing Obligation and Disclosure Requirement), Regulations, 2015, Notice is hereby given that Meeting of Board of Directors of the Company will be held on Friday, 24<sup>th</sup> May, 2019 at 4:00 PM at the corporate office "B-22, Sector-4 Noida -201301" of the Company, inter alia :

- a) To consider and approve the Audited Financial Results ( Standalone) along with Audit Report for the quarter and financial year ended on 31<sup>st</sup> March, 2019 and matters connected therewith.
- b) To recommend the Final Dividend on the Equity shares of the Company for Financial year ended on 31<sup>st</sup> March, 2019, if any.
- c) To recommend the re-appointment of Mr. Arun Kumar Jain, Mr. Atul Kumar Jain, Mr. Baljit Singh Bedi and Dr. Charanjeet Singh Bedi, Independent Directors of the company who are liable to retire on 16<sup>th</sup> September, 2019 due to the expiry of their tenure of five years.
- d) To take on note the resignation of Mr. Mayank Agarwal from the position of Chief Financial Officer of the Company.



Intimation is hereby given that the pursuant to SEBI (Prohibition of Insider Trading) Regulation 2015 and SEBI Letter Ref No. LIST/COMP/01/2019-20 dated April 02, 2019, the Trading window for dealing in the shares of the Company is closed from Wednesday, 3<sup>rd</sup> April, 2019 till the 48 hours from the conclusion of the Scheduled Board Meeting i.e. Thursday 28<sup>th</sup> May, 2019 (both days inclusive).

You are requested to take note of above.

Yours faithfully,

**FOR FRONTLINE SECURITIES LIMITED**

A circular blue ink stamp for Frontline Securities Ltd. New Delhi is stamped over the signature. The signature is handwritten in black ink and reads 'Richa Arora'.

**RICHA ARORA**  
Company Secretary and Whole Time Director  
DIN: 07825684

Place: Noida