



# 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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CIN: L65100DL1994PLC058837

**Date: 01.08.2019**

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

**BSE Company Code: 533213**

Dear Sir,

**Subject: Intimation regarding Board Meeting to be held on 05.08.2019**

This is to inform you that meeting of the Board of Directors of the Company will be held on 05<sup>th</sup> day of August, 2019 to discuss inter alia, the following matters:

1. To review the proposal of Voluntary Delisting of Equity Shares from BSE
2. To take on record the appointment of Ms. Pooja Gupta (M.No. 42583) as Compliance Officer & Company Secretary.
3. To take on record the resignation of Ms. Richa Arora (M.No. 42906) as Compliance Officer & Company Secretary and Whole time Director of the Company.

Kindly take the above on your records.

Thanking You,

For **Frontline Securities Limited**

**Gauri Shanker Pandey**  
**Whole Time Director**  
**DIN: 00050614**

**Place: Noida**