



FRONTLINE SECURITIES LIMITED

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

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CIN: L65100DL1994PLC058837

Date: 24.05.2019

To
Compliance Department-DCS
The Bombay Stock Exchange Limited
Floor 25, PJ Towers,
Dalal Street
Mumbai-400001

Dear Sir(s),

Ref: Scrip Code-533213

Sub: Outcome of the Board Meeting held on 24th May, 2019

Time of Commencement : 04:00 P.M

Time of Conclusion : 07:00 P.M

- a) Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. 24th May, 2019 has considered and approved the various businesses including the following:
1. Adoption of Audited Financial Results along with Auditor Report for the Quarter and Year ended 31st March, 2019.
 2. The Board has recommended the final dividend of Rs. 0.25 (5%) per share for the financial year 2018-2019, Subject to the approval of Shareholders in the ensuing General Meeting.
 3. The Board has re-appointed Mr. Arun K. Jain, Mr. Atul K. Jain, Mr. Baljit Singh Bedi and Dr. Charanjeet Singh Bedi as Independent Directors of the company for the another term of five years, Subject to the approval of Members in the ensuing General Meeting.
 4. The Board has discussed the intention of resignation of Mr. CA Mayank Agarwal (ICAI Membership No. 544992) from the post of Chief Financial Officer of the Company. The Board deliberated on the matter and decided that he may be relieved from his duties w.e.f 31st May, 2019.
- b) In View of the above, we enclose herewith the following documents in compliance with the requirement of Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements, 2015):-

For FRONTLINE SECURITIES LTD.


Director /Authorised Signatory

1. Copy of Standalone Audited Financial Statements along with Auditors Report thereon for the Quarter/ Financial Year ended on 31.03.2019 (**Annexure -1**).
2. A declaration pursuant to Regulation 33(3) of SEBI (LODR), Regulations 2015 regarding unmodified opinion in the Audit Report on Standalone Financial Statements (**Annexure –II**).

Thanking You,

For **FRONTLINE SECURITIES LIMITED**

For **FRONTLINE SECURITIES LTD.**

Richa

Director /Authorised Signatory

Richa Arora

Company Secretary & Whole Time Secretary

DIN: 07825684

Place: Noida