



# 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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Web : www.fslindia.com E-Mail : service@fslindia.com

CIN: L65100DL1994PLC058837

Date: 09.05.2018

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 28<sup>TH</sup> MAY, 2018,**

Dear Sir/Ma'am,

With reference to above mentioned subject and pursuant to Regulation 29 and other applicable regulations of SEBI (LODR), Regulations, 2015, Notice is hereby given that Meeting of Board of Directors of the Company will be held on Monday , 28<sup>th</sup> May, 2018 at 4:00 PM.at the corporate office “ B-22, Sector-4 Noida -201301” of the Company , inter alia :

- To consider, approve and adopt the Audited financial results along with Audit Report for the quarter and financial year ended on 31<sup>st</sup> March, 2018 and matters connected therewith.
- To recommend the Final Dividend on the Equity shares of the Company for Financial year ended on 31<sup>st</sup> March, 2018, if any
- To Consider the **proposal of Sub-Division (Split) of Every Equity share** of the Company of Face Value of Rs 10/- each fully paid up into 2 Equity shares of face value of Rs 5/- each fully paid, as per Section 61(1)(d) of the Companies Act, 2013; subject to the approval of the Members of the Company at the ensuing Annual General Meeting.



- d) To consider and approve **consequent Alteration of "Capital Clause" in Memorandum of Association** as per section 13 & 61 and all other applicable provisions, if any, of the Companies Act, 2013; subject to the approval of the Members of the Company at the ensuing Annual General Meeting.

Intimation is hereby given that the pursuant to SEBI (Prohibition of insider Trading) regulation 2015 Trading window for dealing in the shares of the Company shall remain closed from Thursday, 10th May, 2018 till the 48 hours from the conclusion of the Scheduled Board Meeting i.e. Wednesday 30th May 2018 ( both days inclusive).

You are requested to take note of above.

Yours faithfully,

**FOR FRONTLINE SECURITIES LIMITED**

  
  
**RICHA ARORA**  
**Whole Time Director & Company Secretary**  
**M.No.-A42906**

**Place : Noida**

