



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: 05.08.2019

To,
Compliance Department
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 Monday, 05th day of August, 2019

Time of Commencement : 04:00 P.M
Time of Conclusion : 06:15 P.M

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company at their meeting held on Monday, August 05, 2019 has inter-alia considered and approved the following matters:

1. Deferment of proposal of Voluntary Delisting of Equity Shares from BSE.
2. Appointment of Ms. Pooja Gupta (M.No. 42583) as Compliance Officer & Company Secretary of the Company. The brief profile of Ms. Pooja Gupta is annexed as Annexure 1.
3. Resignation of Ms. Richa Arora (M.No. 42906) as Compliance Officer & Company Secretary and Whole time Director of the Company due to some personal reasons.
4. Notice of 25th Annual General Meeting of the Company to be held on September 12th, 2019

Kindly take on record the same.

Thanking you,

For Frontline Securities Limited

Gauri Shanker Pandey
Whole Time Director
DIN: 00050614

Place: Noida

Enclosed as above

Annexure-1

Brief Profile and other details as per SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 of Company Secretary and Compliance Officer of the company

Reason for Change	Appointment of Ms. Pooja Gupta as Company Secretary and Compliance Officer	Resignation of Ms. Richa Arora as Company Secretary, Compliance officer and Whole time Director of the company
Date of Appointment/ cessation	05.08.2019	17.07.2019
Term of Appointment	As per the Company's Policy	Not Applicable
Brief profile of Ms. Pooja Gupta	<p>Membership No: ACS 42583</p> <p>Date of Birth: 12/02/1994</p> <p>Qualification: C.S, LLB, B.com</p> <p>Experience: having more than 3 years of experience in the field of corporate law.</p> <p>Shareholding in the company: NIL</p>	Not Applicable
Disclosure of Relationship between directors	Not Applicable	Not Applicable