



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

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CIN: L65100DL1994PLC058837

February 07, 2020

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

BSE Scrip Code - 533213,

Dear Sir(s),

Sub: Outcome of the Board Meeting held on today i.e. February 07, 2020

Pursuant to Regulation 30 and 33 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 today i.e. Friday, 07th February, 2020, has inter-alia approved the following:

1. Un-Audited Financial Results of the Company for the quarter and nine months ended 31st December, 2019 alongwith Limited Review Report of the Statutory Auditors thereon.

We are enclosing herewith a copy of the Un-Audited Financial Results of the company for the quarter/ nine months ended 31st December, 2019 along with Limited Review Report of the Statutory Auditors thereon.

The aforesaid results are also available on the website of the Company i.e. www.fslindia.com and also being published in newspapers in the prescribed format.

The meeting of the Board of Directors commenced at 04:00 p.m. and concluded at 5:00 p.m.

We request you to take the above information on your record.

Thanking you

For Frontline Securities Limited

Pooja Gupta

Company Secretary

Membership No. A42583

Enclosed: as above