



FRONTLINE CORPORATION LTD.

CIN NO.: L63090WB1989PLC099645

Corporate Office :

4th Floor, Shalin Bldg. Nehru Bridge Corner,
Ashram Road, Ahmedabad - 380 009.
Ph. 2657 8863, 2657 8201/ 26579750, 66635100 Fax : 079-26576619
E-mail: frontlinecorplimited@gmail.com
Website:www.frontlinecorporation.org

Date- 3rd August, 2017

To,

The General Manager, Dept. of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001, Script Code-532042	The Company Secretary, The Calcutta Stock Exchange Association Ltd., 7, Lyons Range, Kolkata - 700 001 Script Code-016057
--	---

Sub: Notice of Board Meeting to consider the Un-audited Financial Results for the First Quarter ended 30th June, 2017 and closure of Trading Window as per Regulation 29 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held at 5.30 p.m. on Friday , 11th August, 2017 at Corporate Office at 4th Floor, Shalin Building, Near Nehru Bridge Corner, Ashram Road, Ahmedabad - 380 009, to consider and approve the Un-audited Financial Results for the First Quarter Ended on 30th June, 2017.

Further the Trading window for dealing in securities of the company will remain closed from 3rd August, 2017 to 16th August, 2017 (Both days inclusive) for the Directors/ officers/ designated employees of the Company.

Kindly acknowledge receipt of the above information.

Thanking you,

Yours sincerely,
For Frontline Corporation Limited

Suresh Kumar Verma
Company Secretary

