



March 22, 2017

Corporate Relationship Department
BSE Limited
New Trading Wing,
Rotunda Building, P J Towers
Dalal Street, Fort,
Mumbai – 400001.

Dear Sir,

Sub: Outcome of Extra Ordinary General Meeting
Ref: Faze Three Limited (Stock Code: 530079)

This is to inform you that the members of the Company discussed the following matters at the Extra-Ordinary General Meeting held on March 22, 2017 at 10.00 a.m. at Plot No. 146, Waghdhara Village Road, Dadra, UT of D & NH:

1. Issue of 3,19,000 Equity Shares on Preferential Basis to Non Promoter Individuals (Investors)
2. Issue of 1,45,500 Convertible Equity Warrants on Preferential Basis to Non Promoter Individuals (Investors)
3. Issue of 7,00,000 Convertible Equity Warrants on Preferential Basis to Promoter of the Company

The results of the aforesaid matters shall be announced on the basis of the combined Scrutinizer's Report on votes cast by Electronic Voting and the Poll (Ballot voting) conducted at the Extra-Ordinary General Meeting within the time frame as provided in the SEBI (LODR) Regulations, 2015 and the Companies Act, 2013.

The proceedings of the meeting shall be submitted in due course.

You are requested to kindly take the same on record.

Thanking you.

For FAZE THREE LIMITED

A. D. Parekh
ANKIT PAREKH
Company Secretary



FAZE THREE LIMITED

(CIN: L99999DN1985PLC000197)

Regd. Office: Survey 380/1, Khanvel Silvassa Road, Dapada, Silvassa – 396 230, UT of D&NH

Corporate Office 1-2 Shiv Smruti Chambers, 49-A, Dr. Annie Besant Road, Worli, Mumbai – 400 018

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