

# INANNA FASHION AND TRENDS LIMITED

(FORMERLY KNOWN AS FRONTLINE BUSINESS SOLUTIONS LIMITED)

September 29, 2015

To,  
**The Corporate Communication Dept,**  
Bombay Stock Exchange Limited,  
Fort, Mumbai

Dear Sir/Madam,

**Sub: Proceedings of 22<sup>nd</sup> Annual General Meeting held on September 29, 2015**

**Scrip Code - 521167**

We wish to inform you that the 22<sup>nd</sup> Annual General Meeting of the Shareholders of the Company was held as scheduled on September 29, 2015 at A/9, The Parle Colony Hsg. Society Ltd., Sahakar Road, Vileparle (E), Mumbai – 400057 and have approved the following:

1. Adoption of Balance Sheet of the Company as at March 31, 2015 and the Statement of Profit & Loss Account for the financial year ended as on that date and the Reports of the Directors and the Auditors thereon.
2. Ratification of appointment of M/s. P.C. Baradiya & Co. Chartered Accountants., (Firm Registration No. 101017w), as Statutory Auditors of the Company.
3. Adoption of new Articles of Association of the Company.

Kindly take the above on your record.

Thanking you,  
For, **Inanna Fashion and Trends Limited**  
(Formerly known as Frontline Business Solutions Limited)

  
Natwar Sureka  
(DIN: 01296522)  
Managing Director

