

November 03, 2016

Corporate Relationship Department,
BSE Limited,
New Trading Wing,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Dear Sir(s),

Sub: Intimation regarding Meeting of Board of Directors of the Company.

Ref: FAZE THREE LIMITED (STOCK CODE: 530079)

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a Meeting of Board of Directors of the Company is scheduled to be held on Monday, 14th November 2016, inter-alia, to consider and approve the Un-audited Financial Results of the Company for the quarter and half year ended on 30th September, 2016.

You are requested to kindly take the same on record and bring it to the notice of your constituents.

Thanking you,

Yours faithfully,
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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