



September 6, 2019

Corporate Relationship Department
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001.

Dear Sirs,

Sub: Submission of Annual Report for the FY 2018-19
Ref: Faze Three Limited (STOCK CODE: 530079)

In compliance with Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Annual Report of the Company for the financial year 2018-19 along with the Notice of 34th Annual General Meeting of the Company to be held on Monday, September 30, 2019.

The said Annual Report along with the Notice of 34th Annual General Meeting is also available on the website of the Company i.e.: www.fazethree.com

You are requested to kindly take the same on your records.

Yours faithfully,
For FAZE THREE LIMITED


ANKIT PAREKH
Company Secretary
M No. 31990

