

Financial Services LTD.

B'803.wall-street-II. Nr. Gujarat Collage . 1 Hishbridge. Ahmedabad-38006.

Phone: 079-26444461

CIN: L65410GJ1991 PLC016289

Date: 22<sup>nd</sup> May, 2019

To The Department of Corporate Affairs, Bombay Stock Exchange Limited, P J Towers; Dalal Street Mumbai

Sub.: Intimation of board meeting for approval of financial results as on 31.03.2019

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Ref.: BSE Script code: - 531685

Dear Sir,

Kindly acknowledge that the board meeting for approval of financial results as on 31.03 2019 is going in be held on 30.05.2019 at 03:00 P.M. at the registered office of the company.

Kindly acknowledge the same and take on your records.

Thanking You.

FOR, FRONTLINE FINANCIAL SERVICES LIMITED

SEJAL KAUSHIKKUMAR

DIN-07489588