



Date: 14/11/2019

To,
BSE Limited
P.J Towers, Dalal Street,
Mumbai- 400 001

Dear Sir,

Subject: Outcome of Meeting of Board of directors

This has reference to our earlier letter dated November 05, 2019, intimating about the Board Meeting of the Company to be held today i.e. November 14, 2019 inter-alia to consider and approve the Unaudited Financial result of the Company for the Half year ended September 30, 2019. In this connection, we would wish to inform you that the aforementioned Board Meeting was in the mid of reviewing and approving the approval of Unaudited Financial result of the Company for the Half year ended September 30, 2019 of the Company, however, due to some emergent circumstances with one of the Director of the Company, the Board Meeting has been called off for the day abruptly and all the Directors expressed suomoto to reconvene the Board Meeting shortly. Chairman has decided to adjourn the Board Meeting. The Details & Schedule of adjourn Board Meeting will be shared shortly.

In these circumstances, the Company would not be in a position to submit the aforementioned Unaudited Financial Results today. Further the trading window of the Company shall remain to be closed till the end of trading hours of November 22, 2019.

The said financial results shall be submitted and published after the same is approved by the Board in the adjourned meeting.

You are requested to kindly take the same on your record

For Focus Suites Solutions & Services Limited

Director

FOCUS SUITES SOLUTIONS & SERVICES LIMITED

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