



B/803, Wall Street-II, Nr. Gujarat Collage, Ellishbridge, Ahmedabad - 380006. Phone: 079 - 26444461

Date: 22<sup>nd</sup> January, 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 31.12.2018.

Ref.: BSE Script code: - 531685

Dear Sir,

Kindly acknowledge that the board meeting for approval of financial results as on 31.12.2018 is going to be held on 31.01.2019 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 FRONTLINE FINANCIAL SERVICES LID.

DIRECTOR

SANDEEP CHHAGANLAL MATHUR

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