



FRONTLINE CORPORATION LIMITED

Corporate Office: 4th Floor, Shalin Bldg. Nehru Bridge Corner, Ashram Road,
Ahmedabad-380009. Ph. 2657 8863, 2657 8201/ 2657 9750,
Fax: 079-26576619, 26580287E-mail; info@frontlinecorporation.in.
Website : www.frontlinecorporation.in
CIN NO.:L63090WB1989PLC099645

Date: November 2, 2015

To,

The Company Secretary, The Calcutta Stock Exchange Association Ltd., 7, Lyons Range, Kolkata - 700 001 Ref: Script Code: F 057	The Company Secretary & G.M., Ahmedabad Stock Exchange Ltd., Kamdhenu Complex, Opp. Sahajanand College, Panjra -pole, Ahmedabad - 380 015 Ref: Script Code: 17661/FROTLINENET	The General Manager - Dept. of Corporate Services BSE Ltd., 1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Ref: Script Code: 532042
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Dear Sir/ Madam,

Sub: Intimation of Notice of Meeting of Board of Directors of the Company to take on record of Un-audited Financial Results (Provisional) of the Company for the **2nd Quarter ended on 30th September, 2015.**

Pursuant to clause 41, and all other applicable clauses of the Listing Agreement executed with your esteemed Stock Exchange, we wish to inform you that a meeting of Board of Directors of the Company will be held at 5.30 p.m. on Saturday, November 14, 2015 at the Corporate Office of the Company at 4th Floor, "Shalin", Near Nehru Bridge Corner, Ashram Road, Ahmedabad - 380 009 to inter-alia consider and take on record the Un-audited Financial Results (Provisional) of the Company for the **2nd Quarter ended on 30th September, 2015.**

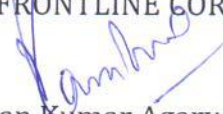
This is in compliance of applicable clauses of Listing Agreement executed with your esteemed Stock Exchange.

We request you to take note of the above for your record.

Thanking you,

Yours faithfully

For FRONTLINE CORPORATION LIMITED


Pawan Kumar Agarwal
Managing Director





FRONTLINE CORPORATION LIMITED

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Ahmedabad-380009. Ph. 2657 8863, 2657 8201/ 2657 9750,

Fax: 079-26576619, 26580287E-mail; info@frontlinecorporation.in.

Website : www.frontlinecorporation.in

CIN NO.:L63090WB1989PLC099645

NOTICE

Notice is hereby given that, pursuant to clause 41 and all other applicable clauses of the Listing Agreement executed with the relevant Stock Exchanges, a meeting of Board of Directors of the Company will be held at 5.30 p.m. on Saturday, November 14, 2015 at the Corporate Office of the Company at 4th Floor, "Shalin", Near Nehru Bridge Corner, Ashram Road, Ahmedabad - 380 009 to inter-alia consider and take on record the Un-audited Financial Results (Provisional) of the Company for the **2nd Quarter ended on 30th September, 2015.**

By order of the Board
For FRONTLINE CORPORATION LIMITED

Pawan Kumar Agarwal

Managing Director



Place: Ahmedabad

Date: November 02, 2015

CIN NO: L63090WB1989PLC999645

Corporate Office :
4th Floor, Shalin Bldg., Nehru Bridge Corner,
Ashram Road, Ahmedabad - 380 009.
Ph.: 26578863/26578201/26579750, Fax: 079-26576619, 26580287



FRONTLINE CORPORATION LTD.

E-mail : frontlinecorporlimited@gmail.com
website : www.frontlinecorporation.org

Date: February 6, 2016

To,

The Company Secretary, The Calcutta Stock Exchange Association Ltd., 7, Lyons Range, Kolkata – 700 001 Ref: Script Code: F 057	The Company Secretary & G.M., Ahmedabad Stock Exchange Ltd., Kamdhenu Complex, Opp. Sahajanand College, Panjra - pole, Ahmedabad – 380 015 Ref: Script Code: 17661/FRONTLINENET	The General Manager, – Dept. of Corporate Services. BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Ref: Script Code: 532042
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Dear Sir/ Madam,

Ref: Our earlier letter dated February 06, 2016

Sub: Request for rectification of typographical error in the date of Intimation of Notice of Meeting of Board of Directors of the Company to take on record of Un-audited Financial Results (Provisional) of the Company for the 3rd Quarter ended on 31st December, 2015.

With reference to above, we regret to inform you that there has been typographical error in the date of forthcoming Board Meeting to take on record of Un-audited Financial Results (Provisional) of the Company for the 3rd Quarter ended on 31st December, 2015.

We request you to ignore the earlier notice in which the day and date was mentioned as Saturday, 14th February, 2016 and read the same as follows:

Notice is hereby given pursuant to regulation 29 read with Regulation 47 of the SEBI (listing Obligation and Disclosure Requirements) Regulations 2015 that a meeting of the Board of Directors of the company is scheduled to be held on **Saturday, 13th February, 2016** at 05.30 p. m. at the Corporate Office of the Company, at 4th Floor, Shalin Building, Near Nehru Bridge, Ashram Road, Ahmedabad – 380009 to inter-alia consider and review un-Audited Financial Results of the Company for the Quarter ended December 31, 2015 (Q3) along with limited review report of the Statutory Auditors of the Company for the corresponding period and to review the Performance of the Company and to discuss any other business, if any.

We sincerely regret the inconvenience caused to you in this regard.

This information is also available at the website of the company and may also be available on the website of the stock exchanges at www.bseindia.com.

Kindly acknowledge the receipt of the above information .

Thanking you,
Yours faithfully

For FRONTLINE CORPORATION LIMITED

S. K. VERMA
COMPANY SECRETARY





FRONTLINE CORPORATION LTD.

Corporate Office :

4th Floor, Shalin Bldg. Nehru Bridge Corner,
Ashram Road, Ahmedabad - 380 009.
Ph. 2657 8863, 2657 8201/ 26579750, Fax : 079-26576619, 26580287
E-mail: info@frontlinecorporation.in
Website: www.frontlinecorporation.in

CIN NO.: L63090WB1989PLC099645

Date: August 06, 2015

To,

<p>The Company Secretary, The Calcutta Stock Exchange Association Ltd., 7, Lyons Range, Kolkata - 700 001</p> <p>Ref: Script Code: F 057</p>	<p>The Company Secretary & G.M., Ahmedabad Stock Exchange Ltd., Kamdhenu Complex, Opp. Sahajanand College, Panjra - pole, Ahmedabad - 380 015</p> <p>Ref: Script Code: 1766/FRONTLINENET</p>	<p>The General Manager - Dept. of Corporate Services BSE Ltd., 1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001</p> <p>Ref: Script Code: 532042</p>
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Dear Sir/ Madam,

Sub: Intimation of Notice of Meeting of Board of Directors of the Company to take on record of Un-audited Financial Results (Provisional) of the Company for the **1st Quarter ended on 30th June, 2015.**

With reference to the above subject we would like to intimate you that the meeting of the Board of Directors of the Company will be held on Friday, 14th August, 2015 at 5.30 p.m. for the consideration of Unaudited quarterly results for the **1st Quarter ended on 30th June, 2015** and also to consider the limited review report for the same.

Please also note that the audit committee meeting will also be held on same day prior to holding of the Board meeting.

Please also note that the trading window shall remain close from date of the letter till 48 hours from the date of declaration of results.

Kindly acknowledge the receipt of the same.

Thanking you,
Yours faithfully
For FRONTLINE CORPORATION LIMITED


S. K. VERMA
COMPANY SECRETARY