



FRONTLINE CORPORATION LTD.

Corporate Office :

4th Floor, Shalin Bldg. Nehru Bridge Corner,
Ashram Road, Ahmedabad - 380 009.
Ph. 2657 8863, 2657 8201/ 26579750, 66635100 Fax : 079-26576619
E-mail: frontlinecorporlimited@gmail.com
Website:www.frontlinecorporation.org

CIN NO. : L63090WB1989PLC099645
Date: 16.08.2021

To,

<p>The General Manager, Dept. of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001, Script Code-532042</p>	<p>The Company Secretary, The Calcutta Stock Exchange Association Ltd., 7, Lyons Range, Kolkata - 700 001 Script Code-016057</p>
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Dear Sir /Madam,

Subject: Notice of Board Meeting

Notice is hereby given that the meeting of Board of Directors of the Company will be held at 1.30 p.m. on Tuesday, 24th August, 2021 at Corporate Office at 4th Floor, Shalin Building, Near Nehru Bridge Corner, Ashram Road, Ahmedabad - 380 009 for:


1. To adopt and approve the Board's Report of the Company along with the Corporate Governance Report and other annexure's for the Financial year 2020-2021,
2. To finalize the date, venue and time for convening 32nd Annual General Meeting of the Members of the Company,
3. To finalize the dates of book closure for the purpose of forthcoming 32nd Annual General Meeting,
4. To consider appointment of Scrutinizer to oversee the e-voting process of the Company at the 32nd Annual General Meeting,
5. To consider appointment of Secretarial Auditors appointment for the Financial year 2021-2022,
6. To consider appointment of Internal Auditors appointment for the Financial year 2021-2022,
7. Any other matter with the permission of the Chair.

The above intimation is given to you pursuant the Regulation 33 of the SEBI (LODR) Regulations, 2015.

Kindly acknowledge the receipt of the same.

Thanking You

For, **FRONTLINE CORPORATION LIMITED**


Suresh Kumar Verma
Company Secretary

