



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 : 079-2657661

E-mail: frontlinecorporplimited@gmail.com

Website:www.frontlinecorporation.org

CIN NO.: L63090WB1989PLC099645

Date : 28.05.2019

To,

The General Manager, Dept. of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001, Script Code-532042	The Company Secretary, The Calcutta Stock Exchange Association Ltd., 7, Lyons Range, Kolkata - 700 001 Script Code-016057
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Sub: Re- appointment of Mr. Virendra Sharma.**Dear Sir/Madam,**

This is to inform you that the Board of Directors of the Company, vide its circular resolution dated May 28, 2019 approved re-appointment of Mr. Virendra Sharma (DIN: 01148786), as Non-Executive Independent Director of the Company for the second term of 5 (five) consecutive years starting from April 1, 2019 till March 31, 2024, subject to approval of shareholders of the Company.

Kindly acknowledge the receipt of the same.

Thanking You

**Yours sincerely,
For Frontline Corporation Limited****Suresh Kumar Verma
Company Secretary
Encl: As Above**