



**GST IN 24AAACF2403M1ZZ.**

**FRONTLINE CORPORATION LTD.**

CIN NO.: L63090WB1989PLC099645

**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](mailto:frontlinecorporlimited@gmail.com)

Website: [www.frontlinecorporation.org](http://www.frontlinecorporation.org)

**Date- 30.01.2018**

**To,**

<b>The General Manager, Dept. of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001,  Script Code-532042</b>	<b>The Company Secretary, The Calcutta Stock Exchange Association Ltd., 7, Lyons Range, Kolkata - 700 001  Script Code-016057</b>
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**Sub: Notice of Board Meeting to consider the Un-audited Financial Results for the 3<sup>rd</sup> Quarter ended as on 31<sup>st</sup> December, 2017 and closure of Trading Window as per Regulation 29 of SEBI (LODR) Regulations, 2015.**

**Dear Sir/Madam,**

Notice is hereby given that the meeting of Board of Directors of the Company will be held at 5.30 p.m. on Wednesday , 14<sup>th</sup> February, 2018 at Corporate Office at 4<sup>th</sup> Floor, Shalin Building, Near Nehru Bridge Corner, Ashram Road, Ahmedabad - 380 009, to consider and approve the Un-audited Financial Results for the 3<sup>rd</sup> Quarter ended as on 31<sup>st</sup> December, 2017.

Further in terms of Code of Conduct for Prevention of Insider Trading, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in securities of the Company shall remain closed from 30<sup>th</sup> January, 2018 and would remain closed until 48 hours after the announcement of the Unaudited Financial Results of the Company for the 3<sup>rd</sup> Quarter ended as on 31<sup>st</sup> December, 2017.

Kindly acknowledge receipt of the above information.

Thanking you,

**Yours sincerely,  
For Frontline Corporation Limited**

**Suresh Kumar Verma  
Company Secretary**





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E-mail: frontlinecorporlimited@gmail.com

Website:www.frontlinecorporation.org

Date: May 22, 2017

To,

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

**SUB: Notice of Board Meeting to consider the audited Financial Results for the fourth quarter and year ended on 31<sup>st</sup> March, 2017 and closure of Trading Window as per Regulation 29 of SEBI(LODR) Regulations,2015.**

Notice is hereby given that the meeting of the Board of Directors of the company will be held at **5.30 p.m. on Tuesday, 30<sup>th</sup> May, 2017** at the **Corporate Office at 4<sup>th</sup> Floor, Shalin Building, Nehru Bridge Corner, Ashram Road, Ahmedabad – 380 009**, to consider and approve the audited Financial Results for the fourth quarter and year ended on 31<sup>st</sup> March, 2017.

Further, the trading window for dealing in securities of the company will remain closed from May 22, 2017 to June 01 2017 (both days inclusive) for the directors / officers / designated employees of the Company.

Kindly take the same on your record and acknowledge the receipt.

Thanking you,  
Yours sincerely,  
**For Frontline Corporation Limited**

**Suresh Kumar Verma**  
**Company Secretary**





# FRONTLINE CORPORATION LTD.

CIN NO.: L63090WB1989PLC099645

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

Date- 3<sup>rd</sup> August, 2017

To,

<b>The General Manager, Dept. of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001,  Script Code-532042</b>	<b>The Company Secretary, The Calcutta Stock Exchange Association Ltd., 7, Lyons Range, Kolkata - 700 001  Script Code-016057</b>
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**Sub: Notice of Board Meeting to consider the Un-audited Financial Results for the First Quarter ended 30<sup>th</sup> June, 2017 and closure of Trading Window as per Regulation 29 of SEBI (LODR) Regulations, 2015.**

Dear Sir/Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held at 5.30 p.m. on Friday , 11<sup>th</sup> August, 2017 at Corporate Office at 4<sup>th</sup> Floor, Shalin Building, Near Nehru Bridge Corner, Ashram Road, Ahmedabad - 380 009, to consider and approve the Un-audited Financial Results for the First Quarter Ended on 30<sup>th</sup> June, 2017.

Further the Trading window for dealing in securities of the company will remain closed from 3<sup>rd</sup> August, 2017 to 16<sup>th</sup> August, 2017 (Both days inclusive) for the Directors/ officers/ designated employees of the Company.

Kindly acknowledge receipt of the above information.

Thanking you,

Yours sincerely,  
For Frontline Corporation Limited

Suresh Kumar Verma  
Company Secretary





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CIN NO.: L63090WB1989PLC099645

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E-mail: frontlinecorplimited@gmail.com  
Website:www.frontlinecorporation.org

Date- 28.10.2017

To,

<b>The General Manager, Dept. of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001,  Script Code-532042</b>	<b>The Company Secretary, The Calcutta Stock Exchange Association Ltd., 7, Lyons Range, Kolkata - 700 001  Script Code-016057</b>
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**Sub: Notice of Board Meeting to consider the Un-audited Financial Results for the Second Quarter ended 30<sup>th</sup> September, 2017 and closure of Trading Window as per Regulation 29 of SEBI (LODR) Regulations, 2015.**

Dear Sir/Madam,


Notice is hereby given that the meeting of Board of Directors of the Company will be held at 5.30 p.m. on Monday , 13<sup>th</sup> November, 2017 at Corporate Office at 4<sup>th</sup> Floor, Shalin Building, Near Nehru Bridge Corner, Ashram Road, Ahmedabad - 380 009, to consider and approve the Un-audited Financial Results for the Second Quarter Ended on 30<sup>th</sup> September, 2017.

Further in terms of Code of Conduct for Prevention of Insider Trading, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in securities of the Company shall remain closed from 28<sup>th</sup> October, 2017 and would remain closed until 48 hours after the announcement of the Unaudited Financial Results of the Company for the half year and 2<sup>nd</sup> quarter ended on 30<sup>th</sup> September, 2017.

Kindly acknowledge receipt of the above information.

Thanking you,

Yours sincerely,  
For Frontline Corporation Limited

  
Suresh Kumar Verma  
Company Secretary

