



Frontier Springs Ltd.

Regd. Off.: KM 25/4 Kalpi Road Rania, Kanpur Dehat - 209304
Tel. No. 05111-240212-13, Fax No. 05111-240214, Website: <http://www.frontiersprings.co.in>
E-mail: c.s@frontiersprings.co.in, CIN: L17119UP1981PLC005212

NOTICE

Pursuant to Regulation 29 (a) read with Regulation 47 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, August 14, 2018, at 3.00 p.m. at Km 25/4 Kalpi Road, Rania, Kanpur Dehat -209304 To consider, approve and take on record the Unaudited Financial Results for the Quarter ended June, 30, 2018. The information contained in this notice is also available on the Company's Website www.frontiersprings.co.in and 'BSE Limited' (www.bseindia.com)

Pursuant to this , the company has decided to close the trading window from Wednesday, August 1, 2018 to Thursday, August 16, 2018. (both days inclusive) for all its directors, officers and designated employees.

For Frontier Springs Limited
Sd/-

Dhruv Bhasin

(Company Secretary & Compliance Officer)

Date: 27.07.2018

Place: Kanpur

Size 8x8