



Frontier Springs Ltd.

Regd. Off.: 25/4 Kalpi Road Rania Kanpur Dehat-209304

Tel. No. 0512-2691207-08 , Fax No. 0512-2691209 , Website: <https://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 Saturday, 13th February 2016, at 1.00 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 December 31, 2015. The information contained in this notice is also available on the Company's Website www.frontiersprings.co.in and 'BSE Limited' (www.bseindia.com)

Date: 25.01.2016

Place: Kanpur

For Frontier Springs Limited

Sd/-

Dhruv Bhasin

(Company Secretary)