

December 29, 2017

To,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Dear Sir/Madam,

Symbol: FOCUS

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Board of Directors of the Company at their meeting held on December 29, 2017 have approved:

- 1) Appointment of Mr. Chetan Shah (DIN: 08038633) as Non-Executive, Independent Director (Additional Director) of the Company to hold office with effect from December 29, 2017 for a period of 5 years subject to the approval of the Shareholders at the ensuing Annual General Meeting of the Company. A brief profile of Mr. Chetan Shah is as follows:

Profile of Mr. Chetan Shah:

Mr. Chetan Shah has done MBA from University of Paisley, Scotland, UK. He is expert in financial advisory. He is working with BNP Paribas Wealth Management India Private Limited since July 2002 as a Senior Director.

- 2) Appointment of Mr. Mahesh Rachh (DIN: 00458665) as Non-Executive, Independent Director (Additional Director) of the Company to hold office with effect from December 29, 2017 for a period of 5 years subject to the approval of the Shareholders at the ensuing Annual General Meeting of the Company. A brief profile of Mr. Mahesh Rachh is as follows:

Profile of Mr. Mahesh Rachh

Mr. Mahesh Rachh is a Law Graduate having about 30 years of corporate experience. He is Managing Director of Apple Finance Limited listed on BSE Limited.

This is for your information and record.

For Focus Lighting and Fixtures Limited

**AMIT VINOD
SHETH**

Amit Sheth
Managing Director

Digitally signed by AMIT VINOD SHETH
DN: cn=IN, o=Personal, CID=4717093,
2.5.4.20=55b7dfc83fa624a733dbad8a5a33077f8ec1fe
630c3259a7df0801eaac09a945, postalCode=400056,
st=Maharashtra,
serialNumber=2ef0b0680d5e82174587ebb07c4644d
034f5d81d48cd3c9f37792f9e91c8e224, cn=AMIT
VINOD SHETH
Date: 2017.12.29 18:55:26 +05'30'

Office:
Focus Lighting & Fixtures Pvt. Ltd.
1007-1010, Corporate Avenue
Sonawala Road, Goregaon East
Mumbai 400 063 India

E info@pluslighttech.com
W pluslighttech.com
T +91-22-2686 5671-5
F +91-22-2686 5676

Works:
Shantilal & Bros. (Mfg. Dept.)
114/B, Kandivli Industrial Estate
Charkop, Kandivli West
Mumbai 400 067 India

E info@trix.co.in
W trix.co.in
T +91-22-2868 4109
F +91-22-2868 6683