



FOCE INDIA LIMITED

(Authorized Distributors for India of FOCE Watches)
(Formerly known as Heighten Trading Company Private Limited)
CIN: U33100MH2001PLC130385

Date: 05.09.2022

To,
National Stock Exchange of India Limited
Exchange Plaza Block G, C 1,
Bandra Kurla Complex,
G Block BKC, Bandra East,
Mumbai, Maharashtra 400051

Symbol: FOCE

Respected Sir/Madam,

Subject: Outcome of Board Meeting

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please be informed that the meeting of Board of Directors of the Company was held today i.e. Monday, 5th September, 2022 at 5.00 p.m. at the Registered Office of the Company at 4 Kingston Shastri Nagar, Lokhandwala Complex, Andheri (W), Mumbai - 400053.

Please note that the Board of Directors of the Company in its meeting have, inter- alia, considered, approved and taken on record the followings matters: –

1. Considered and approved the Board's Report along with all other annexures thereto for the year ended 31st March, 2022
2. Took note of Secretarial Audit Report for the Financial Year 2021-22, issued by CS Brajesh Gupta, Practicing Company Secretary.
3. Considered and approved the draft Annual Report for the year ended 31st March, 2022.
4. Approved the appointment of CS Brajesh Gupta, Practicing Company Secretary, as a Scrutinizer, for conducting poll during the 21st Annual General Meeting and to oversee the voting process.
5. Considered and approved the Notice of the 21st Annual General Meeting of the Company to be held on Friday, 30th day of September, 2022 at 12:30 p.m. at the Registered Office of the

Registered Office: 4, Kingston, Shastri Nagar, Lokhandwala Complex, Andheri (W), Mumbai – 400 053

Email Id: office@foceindia.com; **Phone No:** 02226349544

Website: www.foceindia.com



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Company at 4, Kingston, Shastri Nagar, Lokhandwala Complex, Andheri (W), Mumbai - 400053.

6. Approved the closure of Register of Members and Share Transfer Books of the Company from 24th September 2022 to 30th September, 2022 (both days inclusive) for the purpose of 21st Annual General Meeting of the Company.

The meeting commenced at 5.00 p.m. and concluded at 6.10 p.m.

Yours faithfully,

For Foce India Limited



Manoj Sitaram Agarwal
Managing Director
DIN: 00159601

Registered Office: 4, Kingston, Shastri Nagar, Lokhandwala Complex, Andheri (W), Mumbai - 400 053
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