



FOCE INDIA LIMITED

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

Date: 05.09.2023

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. Tuesday, 5th September, 2023 at 04.00 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, 2023.
2. Took note of Secretarial Audit Report for the Financial Year 2022-23 issued by CS Brajesh Gupta, Practicing Company Secretary.
3. Approved the appointment of CS Brajesh Gupta, Practicing Company Secretary, as the Scrutinizer, for conducting poll during the 22nd Annual General Meeting and to oversee the voting process.

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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4. Considered and approved the Notice of the 22nd Annual General Meeting of the Company to be held on Saturday, 30th September, 2023 at 12.30 p.m. at the Registered Office of the Company at 4, Kingston, Shastri Nagar, Lokhandwala Complex, Andheri (W), Mumbai – 400053.
5. Approved the closure of Register of Members and Share Transfer Books of the Company from 24th September 2023 to 30th September, 2023 (both days inclusive) for the purpose of 22nd Annual General Meeting of the Company.

The meeting commenced at 4.00 p.m. and concluded at 5.20 p.m.

Yours faithfully,

For Foce India Limited

ANKIT
PANDIT

Digitally signed by
ANKIT PANDIT
Date: 2023.09.05
17:30:56 +05'30'

Ankit Pandit

Company Secretary & Compliance Officer

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

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