

Date: June 18, 2019

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

**Symbol: FOCUS**

**Sub: Outcome of Meeting of Board of Directors held on June 18, 2019.**

**Ref: Reg. 30 of SEBI (LODR) Regulations, 2015.**

Dear Sir/Madam,

With reference to the captioned subject matter, this is to inform you that a Meeting of Board of Directors of the Company was held on June 18, 2019 at the Registered Office of the Company.

**The Board of Directors had discussed and approved the following:**

1. Ms. Preeti Saxena has resigned from the position of the Company Secretary & Compliance Officer of the Company due to personal reasons with effect from June 18, 2019.
2. Approved appointment of Mr. Nikhil Sunil Arya as Company Secretary & Compliance Officer of the Company with effect from June 18, 2019, pursuant to Regulation 6 of SEBI (LODR) Regulations, 2015.

**A brief profile of Mr. Nikhil Sunil Arya is as follows:**

He has done B.Com. (Accounts & Finance) and LL.B. from Mumbai University. He is an associate member of the Institute of Company Secretaries of India. He is having experience of more than 4 years in the field of Corporate Affairs and Compliances wherein he has gained experience of listing compliance, merchant banking, investment banking and NBFC.

3. It is further informed that the Board of Directors have decided to prepone the Annual General Meeting of the Company to meet the timeline of listing of bonus shares proposed by the Board of Directors in their meeting held on May 29, 2019.

The 14<sup>th</sup> Annual General Meeting of the Company will be held on Monday, July 15, 2019 at 3.00 p.m. at the registered office of the Company at 1007-1010, Corporate Avenue Wing A, Sonawala Road, Near Udyog Bhawan, Goregaon (East), Mumbai – 400063.

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 = AMIT VINOD  
SHETH C = IN O = Personal  
Date: 2019.06.18 17:28:32 +  
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**Corporate Office**  
Focus Lighting & Fixtures Limited  
A 1007-1010, Corporate Avenue  
Sonawala Road, Goregaon East  
Mumbai 400063 India

CIN U31500MH2005PLC155278

**Works**  
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