

Date: 24.07.2019

To,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai - 400 051

Symbol: FOCUS

Sub: Outcome of Board Meeting held on July 24, 2019 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

The Board of Directors had declared issue of Bonus shares by capitalization of Reserves/ Securities Premium Account in ratio of 2:1 at their Meeting held on May 29, 2019 along with the approval of the shareholders at their Meeting held on July 15, 2019. The additional details as required pursuant to SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 has already been provided.

With reference to the captioned subject matter, the Board of Directors at its Meeting held on July 24, 2019 approved the allotment of 67,57,200 Bonus Equity Shares of Rs. 10/- each to those shareholders entitled thereto as on July 23, 2019 being the Record Date fixed for such purpose.

The Board Meeting commenced at 11:00 A.M. and concluded at 11:40A.M.

You are requested to take note of the above.

Yours faithfully,

For Focus Lighting and Fixtures Limited


Nikhil Arya
Company Secretary & Compliance Officer