

Date: May 29, 2019

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1 Block G
BandraKurla Complex, Bandra (E),
Mumbai - 400051

Dear Sir,

Re - Symbol: FOCUS

Sub: Outcome of Board Meeting of Board of Directors held on May 29, 2019.

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

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 May 29, 2019 at the Registered Office of the Company.

The Board of Directors had discussed and approved the following:

1. Approved and adopted the amended Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2018.

The amended code of conduct for regulating, monitoring and reporting of trading by insiders is available on company's website 'www.pluslighttech.com'.

2. Declared Interim Dividend of Re. 1/- per share on an equity share of Rs. 10/- each to the equity shareholders of the Company for the Financial Year 2018-19. As informed earlier, the Record date for the purpose of such interim dividend will be June 7, 2019. The interim dividend will be paid/ dispatched on or before June 25, 2019.
3. Approved Audited Standalone and Consolidated Financial Results for the half year ended and year ended March 31, 2019. A copy of the results along with the Auditor's Report is enclosed herewith.



Corporate Office:

Focus Lighting & Fixtures Limited
A 1007-1010, Corporate Avenue
Sonawala Road, Goregaon East
Mumbai 400063 India

CIN U31500MH2005PLC155278

Works:

Plot No. 71/72, New Ahmedabad Industrial Estate
Behind Zydus Research Centre, NH 8A,
Next to Modtech Machines Pvt. Ltd
Moraiya, District Sanand, Gujarat 382213

T +91 79 29796012 | +91 79 29796042

4. Increase in Authorized Share Capital of the Company to Rs. 12,00,00,000/- (Rupees Twelve Crores Only) divided into 1,20,00,000 (One Crore and Twenty Lacs) equity shares of Rs. 10/- (Rupees Ten) each and thereby amending the Capital Clause in the Memorandum of Association of the Company, subject to approval of the shareholders.
5. Declared issue of Bonus shares by capitalization of Reserves/ Securities Premium Account in the ratio of 2:1, subject to approval of the shareholders. The following are the additional details as required as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015:

Sr. No.	Particulars	Description
i.	Whether bonus is out of free reserves created out of profits or share premium account	Bonus issue is out of Securities Premium/Surplus in the Statement of Profit & Loss Account as at March 31, 2019
ii.	Bonus Ratio	2:1 (in the proportion of 2 (Two) New Equity Share for every 1 (One) existing Equity Share)
iii.	Details of share capital - pre and post bonus issue	Pre-Issue: No. of Shares – 33,78,600 Equity Shares Value – Rs. 3,37,86,000/- Post-Issue: No. of Shares – 1,01,35,800 Value – Rs. 10,13,58,000/-
iv.	Free reserves and/ or share premium required for implementing the bonus issue	Free reserves and share premium required for bonus issue will be Rs. 675.72 Lakhs. First, Securities Premium and then Surplus in the Statement of Profit & Loss Account for implementing the bonus issue.
v.	Free reserves and/ or share premium available for capitalization and the date as on which such balance is available	Securities Premium of Rs. 315 Lacs and Surplus in the Statement of Profit & Loss Account of Rs. 2486.08 Lacs thereby total amounting to Rs. 2801.08 Lacs as on March 31, 2019
vi.	Whether the aforesaid figures are audited	Yes



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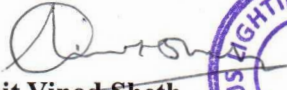
vii.	Estimated date by which such bonus shares would be credited/dispatched	August 23, 2019
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6. The 14th Annual General Meeting of the Company would be held on Thursday, July 18, 2019 at 3.00 p.m. at the registered office of the Company at 1007-1010, Corporate Avenue Wing A, Sonawala Road, Near Udyog Bhawan, Goregaon (East), Mumbai – 400063.

Please note that the meeting of the Board of Directors commenced at 4.30 p.m. and concluded at 7:00 p.m.

You are requested to kindly take a note of the same.

For Focus Lighting and Fixtures Limited


Amit Vinod Sheth
Managing Director



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