

February 2, 2018

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

Dear Sir/Madam,

Symbol: FOCUS

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Board of Directors of the Company at their meeting held on February 1, 2018 has approved appointment of Ms. Priti Saxena as Company Secretary & Compliance Officer of the Company with effect from February 1, 2018.

A brief profile of Ms. Priti Saxena is as follows:

Ms. Priti Saxena, aged 30 years, holds a Bachelor's degree in Science. She is an associate member of the Institute of Company Secretaries of India.

This is for your information and record.

For Focus Lighting and Fixtures Limited

AMIT VINOD
SHETH

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AMIT VINOD SHETH
Date: 2018.02.02
12:52:44 +05'30'

Amit Sheth
Managing Director