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Online Submission

November 14, 2016

To,
The National Stock Exchange of India Limited
Listing Department,
Exchange Plaza, Bandra Kurla Complex
Bandra East,
Mumbai - 400 051
Fax Nos.: 26598237 / 26598238,

To,
BSE Limited
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Fax Nos.: 22723121/2037/2039

Sub: Outcome of Board Meeting

Ref: NSE Code: PFOCUS / BSE Code: 532748

Dear Sir/ Madam,

It is hereby informed that in view of the Ind - AS (transition from Indian GAAP) compliant financial results being under compilation, the agenda item to consider and approve the Unaudited Financial results of the Company for the quarter and half year ended on September 30, 2016 was not considered in the meeting of Board of Directors held today. A meeting of the Board of Directors shall be convened upon completion of this exercise, on or before the mandatory deadline specified in the SEBI Circular dated 5th July, 2016, being December 14, 2016.

Pursuant to the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board Meeting commenced at 4.30 p.m. and concluded at 9.05 p.m.

Kindly take the same on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For **Prime Focus Limited**

Parina Shah
Company Secretary

