



BANGALORE
BEIJING
CAPE TOWN
CHANDIGARH
DELHI
GOA
HYDERABAD
JOHANNESBURG
KOLKATA
LONDON
LOS ANGELES
MUMBAI
NEW YORK
VANCOUVER

September 16, 2015

To,
The National Stock Exchange of India
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

Ref: Scrip Code: BSE – 532748/NSE - PFOCUS

Dear Sir

Subject: Outcome of the Adjourned Board Meeting held on September 16, 2015

This is to inform that the Board of Director's in its adjourned meeting held on Wednesday, September 16, 2015 have inter-alia considered and approved the following:

1. Audited Standalone and Consolidated Financial Results for the year ended June 30, 2015;
2. The Board of Directors of the Company did not recommend any dividend for the Financial Year ended June 30, 2015.
3. Appointment of Mr. Amit Bapna (DIN: 00008443) as an additional Director (Non-Executive Director) on the Board of the Company and he shall hold office till the next Annual General Meeting of the Company.
4. Re-alignment of the Financial Year of the Company in accordance with Section 2(41) of the Companies Act, 2013 and accordingly the financial year 2015-16 will be for a period of 9 months ending on March 31, 2016.

Please find enclosed the Audited Standalone and Consolidated Financial Results for the year ended June 30, 2015.

Kindly take the same on record and acknowledge receipt.

Thanking You

Yours faithfully,
For Prime Focus Limited


Company Secretary



Encl.: As above