PFL

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May 15, 2015

To,
The National Stock Exchange of India Limited
Listing Department
Exchange Plaza, Bandra Kurla Complex,
Bandra (East)
Mumbai – 400051
Fax Nos: 26598237/26598238

To,
The BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Fax Nos: 22723121/2037/2039

Ref: NSE Code: PFOCUS/ BSE Code: 532748
Subject: Outcome of Board Meeting held on May 15, 2015

Dear Sir/Madam,

In terms of the Listing Agreement entered by the Company with your exchange, we would like to inform that a meeting of Board of Directors of the Company was held today i.e. May 15, 2015 and the Board has inter-alia considered and approved the following:

1. Un-audited financial results alongwith the Limited Review report received from the statutory auditor viz. M/s. Deloitte Haskins & Sells, Chartered Accountants for the quarter and nine months ended March 31, 2015;

2. Code Of Internal Procedures And Conduct For Regulating, Monitoring And Reporting Of Trading by Insiders of the Company which includes the Code of Conduct required to be formulated as per Regulation 8 (Code of Fair Disclosure) and Regulation 9 (Code of Conduct) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Please find enclosed herewith the un-audited financial results and the Limited Review Report for the quarter and nine months ended March 31, 2015.

Kindly take the same on record and acknowledge receipt.

Thanking you,

Yours faithfully,
For Prime Focus Limited

Kirti Desai
Company Secretary
Encl: as mentioned above

PRIME FOCUS LIMITED MUMBAI