



MUMBAI  
LONDON  
LOS ANGELES  
NEW YORK  
VANCOUVER  
HYDERABAD  
CHENNAI  
BANGALORE  
CHANDIGARH

26<sup>th</sup> November, 2012

To,  
The National Stock Exchange of India Limited,  
Fax No: 26598237/26598238  
Listing Department,  
Bandra Kurla Complex, Bandra,  
Mumbai

Dear Sir,

**Script ID: PFOCUS**

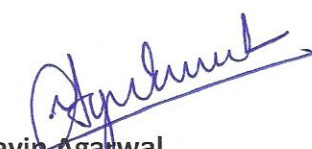
**Sub: Outcome of Board Meeting**

In terms of Listing Agreement executed by our Company with your Exchange, we would like to inform you that the Meeting of the Board of Directors of the Company was held today, i.e. Monday, November 26, 2012 and inter-alia the Board considered and approved the following:

1. To amend the Articles of Association of the Company by inserting Part III and Part IV to the existing Articles, subject to approval of Members in the ensuing General Meeting.
2. To ratify the terms of contract mentioned in the Prospectus for utilization of IPO proceeds, subject to approval of Members in the ensuing General Meeting.
3. To appoint Mr. Nainesh Jaisingh as Director of the Company at the ensuing general meeting of the Company, subject to approval of Members.
4. To convene an Extra Ordinary General Meeting (EOGM) of the Company on Thursday, December 20, 2012, for obtaining approval of the Members of the Company for the businesses as stated from Sr. No.1 to 3.

Thanking You,

For Prime Focus Limited

  
Navin Agarwal  
Company Secretary

