

Registered Office :

1007-1010, Corporate Avenue, A Wing,
Sonawala Road, Goregaon (East)
Mumbai 400063 India

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**To,
The National Stock Exchange of India Limited.
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East),
Mumbai-400051.**

Ref: - Scrip Code: FOCUS

Dear Sir / Madam,

Sub: Notice of the Board meeting to be held on Tuesday the 14 th November 2017 to consider the audited financial results for the half year period ended 30 th September 2017.

This is to inform that we would be holding the Board Meeting of our company on Tuesday the 14 th November 2017 at 4.00 pm at our Registered office of our company at 1007-1010, Corporate Avenue, Sonawala Road, Goregaon (East), Mumbai-400063 to consider among other things the following items .

1. To consider and approve the audited financial results for the half year period ended 30 th Sept. 2017.
2. To consider the constitution of CSR committee.
3. To consider and approve the CSR policy of the company.

We would request you to please take note of the same.

Thanking You

Yours Faithfully

For Focus Lighting and Fixtures Limited

N. V. Sheth

Nalini Sheth

Director

DIN no: 01714821

