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August 28, 2014

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

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

Dear Sir/ Madam,

Ref: NSE Code: PFOCUS / BSE Code: 532748

Sub: Outcome of Board Meeting held on August 28, 2014

In terms of the 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. Thursday, 28th August, 2014 and inter-alia the following business was transacted:

1. The Board considered and approved the Standalone and Consolidated Audited Accounts of the Company for the year ended 30th June, 2014. The Standalone and Consolidated Financial Results along with the Audit Report as required under Clause 41 of the Listing Agreement is enclosed.
2. The Board of Directors did not recommend any dividend.

Please take note of the above.

Thanking You,

For Prime Focus Limited


Kirti Desai
Company Secretary



Encl.: As above