

FRONTIER LEASING & FINANCE LIMITED

Regd. Office: 7th Floor, Tower 1, Equinox Business Park, Peninsula Techno Park, Off. Bandra Kurla Complex, L.B.S. Marg, Mumbai – 400 070.
Tel No. 91 22 33826000 Fax: 91 22 33826123

NOTICE

Notice is hereby given that the Twenty Ninth Annual General Meeting of the Company will be held on Friday, the 20th day of September, 2013 at 11.00 a.m. at 7th Floor, Tower 1, Equinox Business Park, Peninsula Techno Park, Off. Bandra Kurla Road, L.B.S. Marg, Mumbai – 400 070 to transact the business specified in the notice which has been sent to the members of the Company along with the explanatory statements for the special business to be transacted thereat and the Annual Report for the year ended 31st March 2013.

Notice along with the explanatory statements and Annual Report have also been emailed to the shareholders who have intimated their email ID to receive the copy of Annual Report through email.

Notice is also hereby given pursuant to Section 154 of the Companies Act, 1956 and Clause 16 of the Listing Agreement that the Register of Members and Share Transfer Books of the Company will remain closed from 17th September, 2013 to 20th September, 2013 (both days inclusive) for the purpose of Annual General Meeting and payment of Dividend.

A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE IN HIS OR HER STEAD AND A PROXY NEED NOT BE A MEMBER OF THE COMPANY.

A Proxy, in order to be effective, must be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting.

By Order of the Board

Sd/-

Sandeep Soni

Director

Place: Mumbai

Date: 28th August, 2013