

Date: August 10, 2017

To

Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra East
Mumbai-400 051

Sub: Disclosure pursuant to Regulation 30 of SEBI(LODR) Regulations, 2015- Resignation of Ms. Priya Pragnesh Shah, Company Secretary and Compliance Officer of the Company

Ref: Focus Lighting and Fixtures Limited Symbol: FOCUS

Dear Sir,

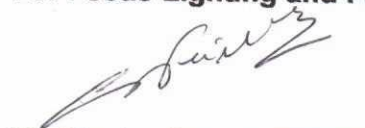
Pursuant to Regulation 30 of Securities and Exchange Board of India (LODR) Regulations, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, this is to inform that Ms. Priya Pragnesh Shah, Company Secretary and Compliance Officer of our Company has hereby resigned from her position as stated in the resignation letter as enclosed herewith dated August 10, 2017 with immediate effect. At the next Board meeting of the Company, the same will be placed for formal acceptance.

Kindly take the above on record.

Thanking you.

Yours Faithfully

For Focus Lighting and Fixtures Limited



Mr. Chetan Pravin Trivedi
Chief Financial Officer

Place: Mumbai

Corporate Office

Focus Lighting & Fixtures Limited
A 1007-1010, Corporate Avenue
Sonawala Road, Goregaon East
Mumbai 400063 India

Works

H. No. 786, C6-07,
Bhumi World Industrial Park,
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Date: August 10, 2017

To
The Board of Directors
Focus Lighting and Fixtures Limited
1007-1010, Corporate Avenue Wing A,
Sonawala Road, Near Udyog Bhavan,
Goregaon (East), Mumbai-400063

Subject: Resignation Letter

Dear Sir(s),

I Ms. Priya Pragnesh Shah, Company Secretary and Compliance Officer of the Company, due to some unavoidable circumstances I am unable to continue my service with your esteemed organisation, I hereby tender my resignation from the Company with immediate effect. Kindly relieve me from my services.

I hereby request that my resignation be accepted and necessary form be filled with MCA portal.

Thanking you.

Yours faithfully,

P. P. Shah

Ms Priya Pragnesh Shah
Company Secretary & Compliance Officer