

May 29, 2017

To,
Listing Department
National Stock Exchange of India Limited-SME Platform
3RD Floor, Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051

Ref: Focus Lighting and Fixtures Limited (Scrip Code: FOCUS)
Subject: Outcome of Board Meeting as per Regulation 30 SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company in their meeting held on 29th May, 2017 have approved the following:

1. Appointment of M/s. Anubhuti Tripathi & Associates, Company Secretaries, as Secretarial Auditor of the Company
2. Formation of wholly owned subsidiary in Dubai

The Board Meeting commenced at 11:00 a.m. and concluded at 12 p.m.

Kindly take the above on record and acknowledge

Yours faithfully

For Focus Lighting and Fixtures Limited

P. P. Shah

Priya Pragadesh Shah
Company Secretary and Compliance Officer
Membership No: A48128

Place: Mumbai