

Focus Lighting & Fixtures Limited

CIN U31500MH2005PLC155278

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

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FOCUS
LIGHTING & FIXTURES LTD

Date: 05.09.2017

Place: Mumbai

To,
Department of Corporate Services
National Stock Exchange of India Limited
Exchange Plaza Bandra Kurla Complex, Bandra East
Mumbai-400 051.

Ref: Focus Lighting and Fixtures Limited Symbol: FOCUS**Subject: Subject: Intimation of Book Closure as per Regulation 42 of Securities Exchange and Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Date of Annual General Meeting (AGM) to be held**

Dear Sir/Madam,

This is to inform you that the cut-off date and book closure i.e. Register of Members and Share Transfer Books of the Company will be closed as follows, as required under Regulation 42 of the SEBI Listing Regulations, 2015.

Book Closure *		Cut-off Date	Purpose
From	To		
Saturday, 23 rd September, 2017	Friday, 29 th September, 2017	Friday, 22 nd September, 2017	12 th Annual General Meeting to be held on Friday, 29th September, 2017.

*both days inclusive

Note: The Company being a SME listed entity, e-voting provisions are not applicable

Kindly take the above on record and acknowledge.

Thanking You,

Yours Faithfully,

For Focus Lighting and Fixtures Limited**Nalini Vinod Sheth****(Director)**