

FAZE THREE Autofab Limited

(Formerly known as AUNDE FAZE THREE Autofab Limited and AUNDE India Limited)
(CIN: L17120DN1997PLC000196)

Corporate Office : 63, 6th Floor, Mittal Court, C Wing, Nariman Point, Mumbai – 400 021, India

Tel :91 (22) 6242 1313/ 4351 4444 Fax:91 (22) 2287 2637 E-mail : info@fazethreeautofab.com Website: www.fazethreeautofab.com

September 07, 2020

Corporate Relationship Department
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001.

Dear Sirs,

Sub: Intimation of Board meeting to consider the Un-Audited Financial Results for the Quarter Ended on 30th June, 2020

Ref: FAZE THREE Autofab Limited (STOCK CODE: 532459)

Pursuant to Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a Meeting of Board of Directors of the Company is scheduled to be held on Monday, 14th September, 2020, inter-alia, to consider and approve the Un-Audited Financial Results of the Company for the quarter ended on 30th June, 2020.

You are requested to kindly take the same on record and bring it to the notice of your constituents.

Thanking you,

Yours Faithfully,
For **Faze Three Autofab Limited**


AKRAM SATI
COMPANY SECRETARY
M. No.: 50020



Regd. Office: Plot No. 146, Waghdhara Village Road, Dadra – 396 193, UT of D&NH
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