

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

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September 04, 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: Outcome of Board Meeting

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held today i.e. on 4th September, 2020, inter-alia, considered & approved the following:

1. Notice convening the 23rd Annual General Meeting of the Members of the Company to be held on Wednesday, 30th September, 2020 at 12.00 noon through Video Conferencing.
2. Appointment of M/s. Sanjay Dholakia and Associates, Practicing Company Secretary (CP: 1798) as Scrutinizer for E-voting for 23rd AGM of the Company.
3. Closure of Register of Members and Share Transfer Books of the Company pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, from Thursday, 24th September 2020 to Wednesday, 30th September 2020 (both days inclusive) for the purpose of 23rd AGM of the Company.

The meeting of Board of Directors commenced at 10.00 a.m. and concluded at 10.30 a.m.

You are requested to kindly take the same on record.

Thanking you,

Yours Faithfully,

For **Faze Three Autofab Limited**


AKRAM SATI
COMPANY SECRETARY
M. No.: 50020



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