



August 23, 2019

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 Limited (STOCK CODE: 530079)

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 23rd August, 2019, inter-alia, considered & approved the following:

1. Appointment of Mrs. Rashmi Anand (DIN: 00366258) as an Additional Director to be designated as Non-Executive Director of the Company w.e.f. 23rd August, 2019. A brief profile of Mrs. Rashmi Anand is enclosed herewith.
2. Resignation of Ms. Shweta Jain, Independent Director (DIN: 07589768) of the Company with effect from the conclusion of the Board Meeting.
3. Convening the 34th Annual General Meeting of the Members of the Company on Monday, 30th September, 2019 at 10.00 a.m. at Plot No. 146, Waghdhara Village Road, Dadra, UT of Dadra & Nagar Haveli – 396193 and approval of the AGM notice.
4. Appointment of M/s. Sanjay Dholakia and Associates, Practicing Company Secretary (CP: 1798) as Scrutinizer for Ballot voting/ E-voting for 34th AGM of the Company;
5. Closure of the registers and share transfer books of the Company (Book Closure) from Tuesday, 24th September 2019 to Monday 30th September, 2019 (both days inclusive) for the purpose of 34th AGM of the Company.

The meeting of Board of Directors commenced at 4.00 p.m. and concluded at 5.00 p.m.

You are requested to kindly take the same on record.

Yours faithfully,

For Faze Three Limited

AD Parekh
Ankit Parekh
Company Secretary
M No. A31990



FAZE THREE LIMITED

(CIN: L99999DN1985PLC000197)

Regd. Office: Survey 380/1, KhanvelSilvassa Road, Dapada, Silvassa – 396 230, UT of D&NH

Corporate Office: 63/64, 6th Floor, Wing C, Mittal Court, Nariman Point, Mumbai - 400021.

Tel. : 91 (22) 43514444, 66604600 * Fax : 91 (22) 24936811 * E-mail : info@fazethree.com * Website : www.fazethree.com



Brief Profile of Mrs. Rashmi Anand

Mrs. Rashmi Anand, a Law Graduate, aged 61 years, has vast experience in policy making and strategic decision making. A socially active person, she has been instrumental in contributing towards the society well-being and uplifting through various initiatives. She has adequate expertise of the operations of textile industry and has led a number of assignments related to setting up of textile business independently. She is wife of the Managing Director, Mr. Ajay Anand and a member of promoter group of Faze Three Limited. She has been a part of the management of the Company in the past.

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