



August 12, 2016

Department of Corporate Services,
BSE Limited
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001.

Dear Sir(s),

Sub: Outcome of Meeting of Board of Directors of the Company.

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 on 12th August, 2016 inter-alia, approved /resolved the following:

1. Approval of Unaudited Financial Results for the quarter ended 30th June, 2016 along with Limited Review Report by Statutory Auditors;
2. Appointment of the following persons as Additional Directors designated as Independent Directors on the Board of the Company with effect from 12th August, 2016.
 - a. Mr. Manan Shah (DIN: 07589737)
 - b. Ms. Shweta Jain (DIN: 07589768)
 - c. Mr. Vinit Rathod (DIN: 07589863)
3. Convening the 31st Annual General Meeting of the Members of the Company on Friday, 30th September, 2016;
4. Reappointment of M/s. Thakur Vaidyanath Aiyar & Co., Chartered Accountants as Statutory Auditors of the Company, subject to approval of Members at ensuing Annual General Meeting;
5. Appointment of M/s. Sanjay Dholakia and Associates, Company Secretaries as Scrutinizers for Postal Ballot/ E-voting for 31st AGM of the Company;
6. Fixing the Book Closure date for the purpose of 31st Annual General Meeting.

The meeting of Board of Directors commenced at 1.15 PM and concluded at 2.15 PM.

Kindly take note of the same.

For FAZE THREE LIMITED

A.D. Parekh
Ankit Parekh
Company Secretary



FAZE THREE LIMITED

(CIN: L99999DN1985PLC000197)

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

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