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May 30, 2016

To,
The National Stock Exchange of India Limited
Listing Department
Exchange Plaza,
Bandra-Kurla Complex
Bandra East, Mumbai - 400 051
Fax Nos.: 26598237 / 26598238

To,
BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Fax
Nos.: 22723121/2037/2039

Ref: Scrip Code: BSE – 532748/NSE - PFOCUS

Dear Sir/Madam,

Subject: Outcome of Board Meeting held on May 30, 2016

Pursuant to Regulation 30 and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of the Uniform Listing Agreement entered by the Company with your exchange, we would like to inform that a meeting of Board of Directors of the Company was held today i.e. May 30, 2016 and the Board has inter-alia considered and approved the following:

1. Audited financial results (Standalone and consolidated) alongwith the Auditors report received from the Statutory Auditor viz. M/s. Deloitte Haskins & Sells, Chartered Accountants for the quarter and year ended March 31, 2016 alongwith the Statement of Assets and Liabilities.
2. The Board of Directors of the Company did not recommend any dividend for the Financial Year ended March 31, 2016.
3. Pursuant to the requirement of Regulation 30 of SEBI (Listing Obligation and Disclosure requirements) Regulations, 2015 the Board meeting commenced at 3.30 p.m. and concluded at 9.30 p.m.

Please find enclosed the Audited Standalone and Consolidated Financial Results for the financial year ended March 31, 2016 along with the Statement of Assets and Liabilities, Auditors report and declaration for unmodified opinion on standalone and consolidated financial results in accordance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above on your records and acknowledge the receipt of the same.

Thanking You

Yours faithfully,

For Prime Focus Limited


Company Secretary & Compliance Officer
Encl.: As above

