



7th April, 2018

To,
Bombay Stock Exchange Limited
The Corporate Services Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Sub: Outcome of the Board Meeting held on 7th April, 2018.

Ref: Scrip Code 540945 (Focus Suites Solutions & Services Limited)

Dear Sir/ Madam,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the outcome of the Board of Directors of Focus Suites Solutions & Services Limited at its meeting held today i.e. on Saturday, 7th April, 2018, at the corporate office of the Company, the following business were considered and transacted among other businesses:-

1. The Board has Proposed and recommended, subject to approval of members of the Company, name of M/s Ramanand & Associates, Chartered Accountants (Firm Registration No.: 0117776W) as Statutory Auditors of the Company for Financial Year 2017-2018 in place of M/s Rishi Sekhri & Associates, Chartered Accountants, as the firm is not having valid peer review certificate issued by the Peer Review Board of the Institute of Chartered Accountants of India in order to meet the requirement of Regulation 33 of SEBI (LODR) Regulation 2015.
2. The Board approved appointment of M/s Rishi Sekhri & Associates, Chartered Accountants, as an Internal Auditors of the Company for Financial Year 2017-2018.
3. The Board approved appointment of M/s. Anil Hingad & Co., Practicing Company Secretaries as Secretarial Auditors of the Company for Financial Year 2017-2018.
4. The Board of Directors has approved, subject to approval of members of the Company, to Issue and Allot upto 1,95,000 equity shares of Face value of Rs.10/- each on preferential basis to Ms. Jyotsana Puri (Whole-Time Director & CFO), Ms. Soniya Singh (Managing Director) & Ms. Suvaiba Shurjil Khatri (Executive Director & COO), in accordance with Chapter VII of SEBI (ICDR) Regulation 2009 as amended and such other approvals, consent as may be required for this purpose, at a price of Rs. 50 (Rupee Fifty Only) including premium of Rs. 40 (Rupee Forty only) each or at a price being not lower than the minimum price calculated in accordance with the Regulations for Preferential Issue contained in Chapter VII of SEBI (ICDR) Regulations as amended, whichever is higher.



FOCUS SUITES SOLUTIONS & SERVICES LIMITED

Registered Office: 2nd Floor, Kalpak Arcade, No. 46/17, Church Street, Bangalore - 560001, Karnataka
Corporate Office: No. C-108, 1st Floor, Kanakia Zillion, Gateway to BKC, LBS Marg, Kurla West, Mumbai - 400070
Tel./Fax No.: 022-26540725 ♦ **E-Mail :** accounts@focus-suites.com ♦ **Web site :** www.focus-suites.com
CIN No. : U72200KA2006PTC039993



5. The Board has approved Draft Notice for Extra-Ordinary General Meeting of the Company for circulation to the members of Company.
6. The Board decided to call Extra Ordinary General Meeting on Monday, 7th May, 2018 at 1.00 P.M. at Venkat Presidency - Plot No. 29, Sector 6A, Kamothe, Navi Mumbai- 410209, Maharashtra, India.
7. The Board took note of Code of Conduct for Prevention of Insider Trading Policy as per SEBI (Prohibition of Insider Trading) Regulations, 2015.
8. The Board took note of a code of practices and procedures for fair disclosure of unpublished price sensitive information as per SEBI (Prohibition of Insider Trading) Regulations, 2015.


The Board Meeting of the Company commenced at 2.00 p.m. and concluded at 3.00 p.m.

The information required to be submitted pursuant to Regulation 30 of the Listing Regulations is provided in the enclosed Annexure I.

Kindly take the same on your record and oblige.

Yours Truly,

For Focus Suites Solutions & Services Limited


Suvaiba Shurjil Khatri
Executive Director & COO



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Annexure I



Information as per Regulation 30 of Securities and Exchange of Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Issuance of Securities:

- a) Type of Securities proposed to be issued : Equity Shares
- b) Type of Issuance : Preferential Issue
- c) Total number of securities proposed to be issued or the total amount for which securities will be issued : Upto 1,95,000 Equity Shares of face value of Rs 10/- each
- d) In case of preferential issue the listed entity shall disclose the following additional details to the stock exchange(s) :

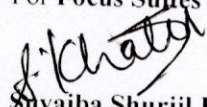
I. Name of Investors :

Sr. No	Name of the Investors	Category	Proposed Shares to be allotted
1	Ms. Jyotsana Puri	Whole-Time Director & CFO	65,000
2	Ms. Soniya Singh	Managing Director	65,000
3	Ms. Suvaiba Shurjil Khatri	Executive Director & COO	65,000
TOTAL			1,95,000

- II. Post Allotment of Securities – Outcome of the Subscription, Issue price/allotted price (in case of convertibles), Number of Investors : Not Applicable

- III. Intimation on Convertibles – Intimation on conversion of Securities or on lapse of the tenure of the Instrument : Not Applicable

For Focus Suites Solutions & Services Limited


Suvaiba Shurjil Khatri
Executive Director & COO



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