

Date: 11.07.2019

To,  
Listing Department,  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra East, Mumbai - 400 051

**Symbol: FOCUS**

**Subject: Intimation of Record Date for Bonus Issue**

The Board of Directors at its Meeting held on Wednesday, May 29, 2019, recommended Bonus Issue of Equity Shares in the ratio of 2:1 i.e. 2 (Two) new Equity Share of Rs. 10/- each for every 1 (One) existing Equity Share of Rs. 10/- each held by the shareholders of the Company as on the Record Date, subject to approval of the shareholders.

With reference to the captioned subject matter, for the purpose of ascertaining the names of equity shareholders entitled to Bonus Shares, the Board of Directors has fixed **Tuesday, July 23, 2019** as the Record Date pursuant to Reg. 42 of SEBI (LODR) Regulations, 2015. The Bonus Shares shall be allotted to the equity shareholders of the Company whose names appear in the records of the Depositories as Beneficial Owners, as on the Record Date.

Kindly take the above on record.

Thanking You,

Yours Faithfully,

*For Focus Lighting and Fixtures Limited*

  
**Nikhil Arya**  
Company Secretary & Compliance Officer



**Corporate Office**

Focus Lighting & Fixtures Limited  
A 1007-1010, Corporate Avenue  
Sonawala Road, Goregaon East  
Mumbai 400063 India

**Works**

H. No. 786, C6-07,  
Bhumi World Industrial Park,  
Mumbai-Nashik Expressway,  
Pimpas Village, Tal. Bhiwandi,  
Dist. Thane 421302 India

CIN **U31500MH2005PLC155278**

T +91 22 2686 5671-6 E info@pluslighttech.com | info@trix.co.in  
W pluslighttech.com | trix.co.in