



August 16, 2016

Corporate Relationship Department,
BSE Limited,
New Trading Wing,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Dear Sirs,

Sub: Book Closure for E-voting at 31st AGM

Ref: STOCK CODE 530079 (FAZE THREE LIMITED)

With reference to the given subject, this is to inform you that the Register of Members and Share Transfer Register will remain closed from Saturday, 24th September, 2016 to Friday, 30th September, 2016 (both days inclusive), for the purpose of E-voting at 31st Annual General Meeting of the Company.

You are requested to please take note of the same.

Thanking you,

Yours faithfully
For Faze Three Limited

A.D. Parekh
Ankif Parekh
Company Secretary



FAZE THREE LIMITED

(CIN: L99999DN1985PLC000197)

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

Corporate Office 1-2 Shiv Smruti Chambers, 49-A, Dr. Annie Besant Road, Worli, Mumbai – 400 018

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