

FRASER AND COMPANY LIMITED

CIN - L74110MH1917PLC272418

Reg.Office: B-10, Divya Smit, CHS. Ltd., Gaurav Garden Complex, Opp. Gaurav Jamuna Bldg., Bunder Pakhadi Road, kandivali (W) Mumbai-67
Tel. No.022-2868 6735 | Email: fraseracp@gmail.com | website: www.fraserindia.com

Ref. No.

FRASER/COM/BSE/18-19/21

Date:

17/09/2018

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400001

Scrip Code: 539032/ FRASER

Sub: Intimation of Board Meeting.

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, we hereby inform you that the meeting of Board of Directors of the Company is scheduled to be held on **Tuesday 25th of September, 2018 at 11:00 a.m** at the Registered office of the Company, situated at B-10 , Divya Smit CHS Ltd, Gaurav.Garden Complex , Opp. Gaurav Jamuna Building, Bunder Pakhadi Road, Kandivali West , Mumbai-400067, inter alia to consider and approve the following items:

1. To appoint the Company Secretary and Compliance officer of the Company.
2. Any Other Item with the permission of the chair.

You are requested to take note of the same and update the same on website of the Exchange.

Thanking You.

Yours Faithfully

FOR FRASER AND COMPANY LIMITED

m k d
Vickesh Kamdar
(Managing Director)
DIN:05347212

