



info@fraserindia.co.in
www.fraserindia.co.in
Tel.: 022-2868 6735

FRASER AND COMPANY LIMITED

Reg. Office: B-10, Divya Smit CHS. Ltd., Gaurav Garden Complex,
Bunder Pakhadi Road, Kandivali (W) Mumbai- 400 067.

FRASER/COM/BSE/18-19/27

12/11/2018

To,

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Scrip Code: 539032/ FRASER

The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata-700001
Scrip Code:16052

Sub: Intimation for postponement of Board Meeting.

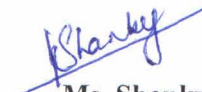
Dear Sir,

With reference to the earlier intimation dated 2nd of November, 2018 and pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, we had informed you that the meeting of Board of Directors of the Company is scheduled to be held on **Monday 12th of November, 2018 at 11:30 a.m** to consider the unaudited financial results for the quarter and half year ended September 30th, 2018 along with the limited review report and other items as mentioned.

The Company has now informed BSE due to unavailability of minimum Independent Directors in Audit Committee meeting to be held on Monday 12th of November, 2018 at 11:00 a.m, the Audit Committee meeting has been postponed and is now scheduled to be held on Wednesday 14th of November, 2018 at 5:30 p.m. Accordingly, due to postponement of Audit Committee Meeting, the Board meeting has been postponed and now scheduled to be held on **Wednesday 14th of November, 2018 at 6:00 p.m.**

Kindly take the same on your records.

Thanking you
For Fraser and Company Limited


Ms. Shanky Handa
Company Secretary & Compliance Officer

