



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/18-19/37

February 4th, 2019

To

**BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400001

Scrip Code: 539032/ FRASER

**The CSE Limited**

7, Lyons Range,

Kolkata-700001

Scrip Code:16052

**Sub. : Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015.**

Dear Sirs

Notice is hereby given that a meeting of the Board of Directors of the Company schedule to be held on **Thursday, 14<sup>th</sup> February, 2019 at 4.00 p.m.** at Registered Office of the Company at B-10, Divya Smit CHS Ltd, Gaurav Garden Complex, Opp. Gaurav Jamuna Building, Bunder Pakhadi Road, Kandivali (West), Mumbai - 400 067 to transact, with or without modifications the following Business -

1. To approve the Unaudited Standalone financial results along with the Limited review Report for the quarter ended 31st December, 2018.
2. Any other business with the permission of the Chair.

Further, as per the Company's internal code for Prevention of Insider Trading, the trading window for dealing in the securities/ shares of the Company is closed for the Company's Directors/ Officers and designated employees from **Monday, 4th February, 2019 to Saturday, 16th February, 2019 (both days inclusive).**

This is for your information and records.

Thanking you,

Yours faithfully,

For Fraser and Company Limited

*mk*  
Vickesh Kamdar  
Managing Director  
DIN: 05347212





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## NOTICE

Pursuant to Regulation 29(1) and 47 of SEBI (Listing Obligation and Disclosure Requirements), Regulations 2015, Notice is hereby given that the meeting of Board of Directors of the Company is scheduled to be held on **Thursday, 14<sup>th</sup> February, 2019** at **4.00 p.m.** at Registered Office of the Company at B-10, Divya Smit CHS Ltd, Gaurav Garden Complex, Opp. Gaurav Jamuna Building, Bunder Pakhadi Road, Kandivali (West), Mumbai - 400 067 for considering and adopting Unaudited standalone Financial Results for the quarter ended 31st December, 2018.

The Copy of the notice is also available at the website of the Company at <http://www.Fraserindia.co.in> and that of BSE Limited at [www.bseindia.com](http://www.bseindia.com).

This is for your information and records.

Thanking you,  
Yours faithfully,  
For Fraser and Company Limited

*mik*  
Vickesh Kamdar  
Managing Director  
DIN: 05347212  
February 4th, 2019

