

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/17-18/BSE/17

Date: 03.10.2017

To,

The BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code- 539032

The Calcutta Stock Exchange Limited

7, Lyons Range,
Kolkata– 700 001
Scrip Code- 16052

Sub.:- Notice of Board Meeting.

Dear Sir,

This is to inform you that, the meeting of Board of Directors of the Company is scheduled to be held on Wednesday, October 11, 2017 at 2:30 pm, at the registered office of the Company, *inter-alia*, to transact the following:

1. Change in Directorate:

To take note and accept the resignation of Mr. Rajendrakumar Kherala (DIN: 07567681), Independent Director of the Company.

2. Re-constitution of Committees of the Board:

Appointment of Mr. Ashishkumar G. Bangur (DIN: 07321803), Independent Director as the Chairman of Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee.

Please take the above information on record.

Thanking you,

Yours faithfully,

FOR FRASER AND COMPANY LIMITED



Mr. Vijay Thakkar
Company Secretary