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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/18-19/36

18/12/2018

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. : Outcome of the Board Meeting

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors at its meeting held on December 18, 2018, has considered and approved the re-classification of entity as name M/s. Fraser India Limited, from the "Promoter & Promoter Group Category" into "Public Category". The re-classification is subject to the approval of the Members of the Company and other regulatory authority.

The Board Meeting commenced at 04:00 p.m. and concluded at 04:30 p.m.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For Fraser and Company Limited

Shanky
Ms. Shanky Handa
Company Secretary

