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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/18-19/25

18/10/2018

To,

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

**Sub: Outcome of Board Meeting.**

Dear Sir,

Pursuant to Regulation 30 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 held on **Thursday 18th of October, 2018 at 03:00 P.M and concluded at 04:00 P.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 and approved the following item:

**a) To allot the equity shares issued on preferential basis by the Company.**

The equity shares shall rank *par passu*, in all respects with the existing equity shares of the Company. After allotment of aforesaid equity shares, the paid up share capital of the Company stands increased from Rs.5,72,03,000 to Rs. 8, 15,63,000 by issue of 24,00,000 shares at the rate of Rs.10.15/- each. (List of Allottes enclosed)

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**

*Shanky*  
Ms. Shanky Handa  
Company Secretary & Compliance Officer





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## List of Allottees

Sr No	Name of Allottees under Preferential Allotment	No of Shares Allotted
1	Mr. Dayaram M Shivhare	1,50,000
2	Mr. Jitendr Kumar Sheohary	5,00,000
3	Mr. Vikash Gupta	1,50,000
4	Ms. Reshma Jiten Shah	50,000
5	Mr. Rajendra Kumar Babani	5,00,000
6	Ms. Kirti Mistry	2,50,000
7	Mr. Anil Mistry	2,50,000
8	Ms. Bhavna Haresh Kothari	2,50,000
9	Mr. Prem Ratan Jhanwar	3,00,000
	<b>Total Shares Issued</b>	<b>24,00,000</b>

*Shanky*

