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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/18-19/32

03/12/2018

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 Board Meeting held on Monday, 3rd of December, 2018 at the Registered Office of the Company.**

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 **Monday 3rd of December, 2018 at 04:00 P.M and concluded at 05:00 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:

Took note of the resignation received from Mr. Devang Modi(DIN: 00468013) as director of the Company. Any other item with the permission of the Board.

**Meeting Commenced at: 04:00 P.M**  
**Meeting Concluded at: 05:00 P.M**

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**

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

