

# 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/11

Date: 01/09/2017

To,

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
Scrip Code: 539032

**Sub. : Outcome of the Board Meeting held on Friday, September 1, 2017 at the registered office of the Company.**

Dear Sir,

This is to inform you that, the Board of Directors of the Company at their meeting held on Friday, September 1, 2017, inter-alia, transacted the following:

- 1) Approved the Notice of Annual General Meeting. The Annual General Meeting of the members of the Company which is scheduled to be held on 30<sup>th</sup> September, 2017 at 11:00 am, at the registered office of the Company.
- 2) Fixed Book Closure Date from September 24, 2017 to September 29, 2017 (both days inclusive) for the purpose of Annual General Meeting.
- 3) Appointed M/s. Bhunesh Bansal & Associates, Practicing Company Secretaries (Membership No. FCS 6526 & COP 9089), as the Scrutinizer to conduct the e-voting process in a fair and transparent manner.

Meeting Commenced at: 03:30 pm

Meeting Concluded at: 05:00 pm

Kindly take the above on records.

Thanking you,

Yours faithfully,  
FOR FRASER AND COMPANY LIMITED



*Jignesh*  
Mr. Jignesh Patel  
(Whole-Time Director)  
DIN- 03143531

Encl: a/a

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Tel. No.022-2868 6735 | Email: fraseracp@gmail.com | website: www.fraserindia.com

Ref. No. FRASER/COM/BSE/17-18/12

Date: 01/09/2017

To,

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

## SUB: NOTICE OF AGM AND BOOK CLOSURE

Dear Sir,

### Notice of the Annual General Meeting (FY 2016-17):

Notice is hereby given that the Annual General Meeting (AGM) of the Company for the financial year ended March 31, 2017 will be held on Saturday, September 30, 2017, at 11.00 a.m., at the 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 – 400067.

### Notice of Book Closure:

Pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and the Share Transfer Books of the Company will remain closed from the following dates:

Security Code	Type of Security	Book Closure Date (both days inclusive)		Record Date	Purpose
		From	To		
539032	Equity	September 24, 2017 (Sunday)	September 29, 2017 (Friday)	N.A.	Annual General Meeting

### Notice of Voting through electronic mode:

Pursuant to the provisions of section 108 of the Companies Act, 2013, the Rules framed thereunder and SEBI (LODR) Regulations, 2015, the members are provided with the facility to cast their vote electronically, through the Remote E-voting services provided by CDSL, on all the items of business to be transacted at the aforesaid AGM of the Company. Members holding shares at the close of business hours on Saturday, September 23, 2017 may cast their vote electronically from the place other than the venue of the meeting on the Ordinary and Special Business as set out in the Notice of the Annual General Meeting through electronic voting system of the CDSL. **Remote E-voting period begins on September 27, 2017 (at 9.00 A.M.) and ends on September 29, 2017 (at 5.00 P.M.).** Remote E-voting shall not be allowed beyond 5.00 p.m. on September 29, 2017.

Kindly take note and acknowledge receipt of the same.

Thanking you,

Yours faithfully,  
FOR FRASER AND COMPANY LIMITED

  
Mr. Jignesh Patel  
(Whole-Time Director)  
DIN- 03143531

