



FRASER AND COMPANY LIMITED

CIN – L51100MH1917PLC272418

GSTIN - 27AAACF3592R1ZZ



Address – House No. 12, Plot 6A, Ground Floor – Sneh, Road No. 2, Abhinav Nagar, Opposite CTRE Training Center,
Borivali (East), Mumbai – 400066. Contact No. 02265075394. Email – fraseracp@gmail.com

Tuesday, 13th Day of August, 2024

To,

General Manager, Listing Department, Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 539032	The Manager, Listing & Compliance Department The CSE Limited 7, Lyons Range, Kolkata-700001 Scrip Code: 016052
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Subject: Outcome of Board Meeting held on August 13th, 2024 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Dear Sir/ Ma'am,

This is to inform you that the Board of Directors of the Company at its Meeting held on August 13th, 2024 has inter-alia approved the Un-Audited Standalone Financial Results of the Company for the Quarter ended June 30th, 2024 along with the following businesses:

1. Approved the Un-Audited Standalone Financial Results for the Quarter ended June 30th, 2024 along with the Limited Review Report of the Statutory Auditor.

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we are enclosing herewith the following:

- a) Un-Audited Standalone Financial Results of the Company for the Quarter ended June 30th, 2024

and

- b) Limited Review Report issued by the Statutory Auditor of the Company on the Un-Audited Financial Results of the Company for the Quarter ended June 30th, 2024; **(Annexure-1)**

2. To take note of the Listing Compliances for the Quarter ended June 30th, 2024.



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3. To adopt the Secretarial Auditors' Report for the financial year 2023-2024.
4. To appoint M/s. AAS & Associates, Company Secretaries as the Scrutinizers for the upcoming Annual General Meeting, 2024 pursuant to the provisions of section 108 of the companies act, 2013.
5. To issue Notice and call the Shareholders for the 'Annual General Meeting' of the Company for the financial year 2024-25 pursuant to the provisions of section 96 of the companies act, 2013.
6. Any other item with the permission of the chair
 - a) To adopt the Directors Report for the Financial year 2023-2024

The Meeting of the Board of Directors commenced at 04:00 P.M. and concluded at 6.45 P.M.

Kindly acknowledge and take the same on records.

Thanking you,

Yours sincerely,

**For and on behalf of
FRASER AND COMPANY LIMITED**

**OMKAR RAJKUMAR SHIVHARE
MANAGING DIRECTOR
DIN: 08374673**