



FRASER AND COMPANY LIMITED

CIN – L51100MH1917PLC272418

GSTIN - 27AAACF3592R1ZZ

100 YEARS
Incorporated Since 1917

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

Friday 08th Day of November, 2024

To,

**Mr. Omkar Rajkumar Shivhare
Mr. Vinod Gopaldas Gulrajani
Mrs. Yogeeta Rajkumar Shivhare
Mr. Durgaprasad Dattaram Prabhu
Mr. Raj Kumar Rajpurohit
Mr. Vijay Ramesh Solanki**

**(Whole-time Director)
(Independent Director)
(Executive Director)
(Independent Director)
(Independent Director)
(Executive Director)**

Subject: Notice of the Board Meeting (2024-2025):

Dear Sir(s)/ Madam,

We would like to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held as under.:

**Date: November 13th, 2024
Day: Wednesday
Time: 03:00 P.M
Venue: Ground Floor - Sneh Plot No 6a, , Road No.2, Abhinav
Nagar, Borivali (E), Opp CTRC Training Centre,
Mumbai- 400066**

The Agenda for this Meeting is attached to this Notice.
You are requested to make it convenient to attend the Meeting.

Thanking you,

Yours sincerely,

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

Sd/-

**OMKAR RAJKUMAR SHIVHARE
WHOLE-TIME DIRECTOR
DIN: 08374673**



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AGENDA ITEMS FOR MEETING NO. 05/2024-2025 OF FRASER AND COMPANY LIMITED

ITEM NO	PARTICULARS
1	To grant Leave of Absence if any, to any Member of the Board of Directors of the Company.
2	To confirm presence of Quorum for transacting business under Section 174 of the Companies Act, 2013.
3	To Elect a Chairperson of the Meeting.
4	To read and take note of the Minutes of previous Board Meeting.
5	To approve Un-Audited Standalone Financial Results for the Quarter ended September 30th, 2024.
6	To take note of the Listing Compliances for the Quarter ended September 30th, 2024.
7	Any other Business with the permission of the Chair.

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

Sd/-

**OMKAR RAJKUMAR SHIVHARE
WHOLE-TIME DIRECTOR
DIN: 08374673**