



FRASER AND COMPANY LIMITED

CIN – L51100MH1917PLC272418

GSTIN - 27AAACF3592R1ZZ



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

29th June, 2024

To,

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

(Whole-time Director)
(Independent Director)
(Executive Director)
(Independent Director)
(Independent 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: July 9th, 2024
Day: Tuesday
Time: 11:00 A.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

OMKAR RAJKUMAR SHIVHARE
WHOLE-TIME DIRECTOR
DIN: 08374673



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AGENDA ITEMS FOR MEETING NO. 03/2024-2025 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 take note of Resignation received from Mr. Kaustubh Ravindra Shetye, Managing Director.
6	To take note of Resignation received from Ms. Kanchan S. Gupta, Chief Financial Officer.
7	To approve the appointment of Executive Director- Mr. Vijay Solanki on the Board of Directors of the Company in pursuance of provisions of Section 174(2) of the Act
8	To change Designation of Whole Time Director Mr. Omkar Rajkumar Shivhare to Managing Director of the Company
9	To take note of Administrative Warning received from SEBI and discuss on the corrective steps.
10	Any other Business with the permission of the Chair.

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

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