



FRASER AND COMPANY LIMITED

CIN : L51100MH1917PLC272418



Address : Office : Shop No.75, EMP 75, Evershine Helios, Next to Evershine Crown, Thakur Village, Kandivali (E), Mumbai - 400101,
Mobile : +91 9324089432 / 9833107975 Email : fraseracp@gmail.com

Wednesday 24th Day of May, 2023

To,

| | |
|--|-------------------------------|
| Mr. Omkar Rajkumar Shivhare | (Whole-time Director) |
| Mr. Kaustubh Ravindra Shetye | (Managing Director) |
| Mrs. Yogeeta Rajkumar Shivhare | (Executive Director) |
| Mr. Vinod Gopaldas Gulrajani | (Independent Director) |
| Mr. Durgaprasad Dattaram Prabhu | (Independent Director) |
| Mr. Raj Kumar Rajpurohit | (Independent Director) |

Sub : Notice of Board Meeting

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: | May 30th, 2023 |
| Day: | Tuesday |
| Time: | 05:00 P.M |
| Deemed | Shop No. 75, Bldg No. 75, B Wing, Evershine Helio CHS |
| Venue: | LTD, EMP, Thakur Village, Kandivali (E) Mumbai MH |
| | 400101 IN |

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 OF THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY TO BE HELD ON TUESDAY, MAY 30th, 2023 AT THE REGISTERED OFFICE OF THE COMPANY AT 5.00 P.M.

| SR. NO. | PARTICULARS |
|---------|---|
| | ROUTINE MATTER (S) |
| 1 | Grant Leave of Absence, if any. |
| | MATTER FOR APPROVAL / CONSIDERATION |
| 2 | To confirm the minutes of previous Board Meeting held on February 13, 2023 |
| 3 | To adopt & approve Audited results for the quarter & year ended on 31 st March 2023 |
| 4 | To Appoint M/s AAS & Associates as Secretarial Auditor for the year 2022-23 |
| 5 | To Confirm and Approve Related Party Transaction for the FY 2022-23 |
| 6 | To Authorise Mr. Omkar Rajkumar Shivhare to file Income Tax , GST, Professional Tax and/or any other Statutory Dues and Returns |
| 7 | For Obtaining Overdraft Loan from Bank |
| | RESIDUAL MATTERS |
| 7 | Consider any other matter with the permission of the Chair. |