



# FRASER AND COMPANY LIMITED

CIN : L51100MH1917PLC272418

**100**  
YEARS  
Incorporated Since 1917

Reg. Office : B-10, Divya Smit CHS. Ltd., Gaurav Garden Complex, Bunder Pakhadi Road, Kandivali (W), Mumbai - 400 067.  
Email : info@fraserindia.co.in | Website : www.fraserindia.co.in | Tel.: 022-2868 6735

Ref:FRASER/COM/19&20/10

10/04/2019

**The BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai - 400 001  
Scrip Code- 539032

**The Calcutta Stock Exchange Limited**

7, Lyons Range,  
Kolkata- 700 001  
Scrip Code - 16052

**Sub.: Intimation of Board Meeting**

Dear Sir(s),

Pursuant to Regulation Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of Board of Directors of the Company is scheduled to be held on **Monday, May 20th, 2019 at 05:00 pm.** at the Registered office of the Company, situated at B-10, Divya Smit CHS Ltd, Gaurav Garden Complex, Opp. Gaurav Jamuna Building, Bunder Pakhadi Road, Kandivali West, Mumbai- 400067, inter alia, to

1. To consider, discuss and approve the Audited Accounts and Financial Statements of the Company for the Quarter and the Financial Year ended 31st March, 2019.
2. To consider, discuss and take on record the Auditors Report of the Company for the Quarter and the Financial Year ended 31st March, 2019.
3. Any other item with the permission of the Chair.

Kindly take the same on record and acknowledge,

Thanking you,  
Yours faithfully,

**FOR FRASER AND COMPANY LIMITED**

**SHANKY  
HANDA**

Digitally signed by SHANKY HANDA  
DN: cn=SHANKY HANDA, c=IN,  
st=HARYANA, o=Personal,  
serialNumber=89c05a45ffb6676fc330bb3a7a  
6f941aad29263593e58234b96bd05499925ec  
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Date: 2019.05.10 12:29:21 +05'30'

**Ms. Shanky Handa**  
**Company Secretary & Compliance Officer**