

# FRASER AND COMPANY LIMITED

CIN - L74110MH1917PLC272418

Reg. Office: B-10, Divya Smit, CHS. Ltd., Gaurav Garden Complex, Opp. Gaurav Jamuna Bldg., Bunder Pakhadi Road, kandivali (W) Mumbai- 67  
Tel. No.022-2868 6735 | Email: fraseracp@gmail.com | website: www.fraserindia.com

Ref. No.

Date:

FRASER/COM/18-19/13

01/08/2018

To,

**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,

Pursuant to 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 **Friday, August 10, 2018 at 10:30 a.m.** 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 consider and approve the following business:


- 1) Un-Audited Financial Results for the quarter ended 30<sup>th</sup> June, 2018,
- 2) Increase in the Authorised Share capital of the Company,
- 3) Issue of Equity Shares on Preferential basis,
- 4) Change in the Main Object clause of the Memorandum of Association (MOA),
- 5) Appoint the Statutory Auditor of the Company,
- 6) Appoint the Company Secretary of the Company.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

**FOR FRASER AND COMPANY LIMITED**

  
**Mr. Vikesh Kamdar**  
(Director)

