



# FRASER AND COMPANY LIMITED

Reg. Office: B-10, Divya Smit CHS. Ltd., Gaurav Garden Complex,  
Bunder Pakhadi Road, Kandivali (W) Mumbai- 400 067.

FRASER/COM/BSE/18-19/27

02/11/2018

To,

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001  
**Scrip Code: 539032/ FRASER**

**The CSE Limited**  
7, Lyons Range,  
Kolkata-700001  
**Scrip Code:16052**

**Sub: Intimation of Board Meeting.**

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, we hereby inform you that the meeting of Board of Directors of the Company is scheduled to be held on **Monday, 12th of November, 2018 at 11:30 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 items:

1. To approve the Unaudited financial results for the quarter and half year ended 30th September, 2018.
2. To approve the Limited review Report for the quarter ended 30th September, 2018.
3. To appoint Mr. Anand Kumar as an additional director (Independent Director) of the Company.
4. To consider and approve the decision on voluntary delisting by the Company from The Calcutta Stock Exchange (CSE).
5. To take note of the application filed with BSE Limited by the Company for seeking Listing approval of the shares allotted on preferential basis.
6. To take note of the disclosures received under regulation 29(1) of SEBI (SAST), Regulations, 2011.
7. To Consider and approve the procedure to register the Company Logo.
8. Any Other Item with the permission of the chair.

You are requested to take note of the same and update the same on website of the Exchange.

Thanking You.

Yours Faithfully

**FOR FRASER AND COMPANY LIMITED**

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

