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Tel.: 022-2868 6735

FRASER AND COMPANY LIMITED

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

Corporate Office: 303, 3rd Floor, Niti Apartment. Underai Road,
Above Tulsi Arts, Malad (W) Mumbai- 400 064.

FRASER/COM/BSE/18-19/22

25/09/2018

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400001

Scrip Code: 539032/ FRASER

Sub: Outcome of Board Meeting.

Dear Sir,

Pursuant to Regulation 30 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 held on **Tuesday 25th of September, 2018 at 11:00 a.m and concluded at 11:15 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 and approved the following item:

To appoint the Company Secretary and Compliance officer of the Company.

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


Vickesh Kamdar
(Managing Director)
DIN:05347212





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Brief profile of Company Secretary

Name of the Company Secretary	Ms. Shanky Handa
Membership No	ACS 56254
Father's Name	Mr. Pawan Kumar Handa
Date of Birth	25th September 1990
Qualifications	BBA and Company Secretary
Shareholding in the Company	NIL
Work Experience	Business Responsibility Report with KPMG Preparation of Minutes, Notices and other documents (Board and Shareholders meet) Filling of Forms with ROC Uploading details as required by SEBI Preparation of Annual report of the Company Preserving Records and registers of the Company
Articleship	National Stock Exchange of India Limited
Date of Appointment	25th September 2018

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