

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.: +91-22-2866 0954 | Email: fraseracp@gmail.com | website: www.fraserindia.com

Ref. No.

Date:

March 07, 2017

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 539032

The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata– 700 001
Script Code - 16052

Dear Sir,

Sub. : Outcome of the Board Meeting held on Tuesday, March 07, 2017 at the registered office of the Company.

This is to inform you that, the Board of Directors of the Company at their meeting held on Tuesday, March 07, 2017, inter-alia, appointed Mr. Vijay M. Thakkar, an Associate Member of the institute of Company Secretaries of India, as a Company Secretary and Compliance Officer of the Company w.e.f. March 07, 2017.

Kindly take the above on records.

Thanking you,

Yours faithfully,
For Fraser and Company Limited



Jignesh Patel
Whole-time Director
DIN- 03143531