

FRASER AND COMPANY LIMITED

CIN – L63090MH1917PLC272418

Reg. & Corp. Off. : D/24, Ground Floor, Turakhia Park CHS Ltd., M. G. Road, Kandivall (W), Mumbai - 400 067
Tel. No.: +91-22-2866 0954 | Email: fraseracp@gmail.com | Website: www.fraserindia.com

Ref. No.

Date :

March 1, 2016

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Script Code- 539032

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

Dear Sir,

Sub. : Board Meeting intimation for alteration of Memorandum and Article of Association of the Company

We hereby inform you that the meeting of Board of Directors of the Company is scheduled to be held on Wednesday, March 9, 2016 at the Registered Office of the Company at D/24, New Turakhia Park CHS Ltd, M.G. Road, Kandivali (W), Mumbai- 400067 to inter – alia consider and approve the following:

1. To alter the Main Object clause of the Memorandum of Association of the Company.
2. To adopt new set of Memorandum of Association of the Company as per Companies Act, 2013.
3. To adopt new set of Articles of Association of the Company as per Companies Act, 2013.
4. To approve the postal ballot notice alongwith the Explanatory Statement to be annexed to the notice of postal ballot as per section 102(1) of the Companies Act, 2013 to be issued for the aforesaid pt 1, 2 and 3.
5. Any other business with the permission of the Chair which is incidental and ancillary to the business.

Further, in accordance with the Code of Conduct of the Company for Prevention of Insider Trading the Trading Window shall remain closed from March 1, 2016 to 9th March, 2016 (both the days inclusive) for consideration of the above items of business. The trading window shall be open for trading from March 10, 2016.

Kindly take the same on record and acknowledge.

Thanking you,

Yours faithfully



For Fraser and Company Limited

Whole-time Director