

FRASER AND COMPANY LIMITED

CIN – L63090WB1917PLC002827

Registered Office :- Metropolitan Co-operative Society, A/P – 76A Canal South Road, 3rd Floor, Kolkata – 700039. West Bengal
Tel. No. – 022-28660954 • Email :- fraseracp@gmail.com • website :- www.fraserindia.com

Ref. No. 20th May, 2015

Date :

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Scrip Code: 539032, Script Name - Fraser

Sub. : Board Meeting intimation for quarter and year ended March 31, 2015

Pursuant to Clause 19 and Clause 41 of the Listing Agreement, we hereby inform you that the meeting of Board of Directors of the Company is scheduled to be held on Friday, May 29, 2015 at the Registered Office of the Company at Metropolitan Co – Operative Housing Society, A/P – 76A, Canal South Road, 3rd Floor, Kolkata - 700039 to inter – alia consider and approve the following:

1. To consider and approve the Audited Financial Results for the Quarter ended 31st March 2015 and the Audited Balance Sheet as at 31st March 2015, Profit & Loss Account for the year ended on that date together with the reports of the Board of Directors and Auditors thereon.
2. To shift the Registered Office of the Company from Kolkata, West Bengal to Mumbai, Maharashtra.
3. 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 20th May, 2015 to 31st May, 2015 (both the days inclusive) for consideration of the audited financial results for quarter and year ended March 31, 2015. The trading window shall be open for trading from 1st June, 2015.

Kindly take the same on record and acknowledge.

Thanking you,

Yours faithfully

For Fraser and Company Limited

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Whole-time Director