

FRASER AND COMPANY LIMITED

CIN - L63090WB1917PLC002827

Registered Office : Metropolitan Co-operative Society, A/P-76A Canal South Road, 3rd Floor, Kolkata - 700039. West Bengal
Corporate Office : D/24, Ground Floor, Turakhia Park Co-op. Hsg. Society Ltd., M. G. Road, Kandivli (W), Mumbai - 400 067
Tel. No.: +91 22-28660954 | Email: fraseracp@gmail.com | Website: www.fraserindia.com

Ref. No.:
July 15, 2015

Date :

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Scrip Code: 539032

Sub. : Outcome of the Board Meeting

With reference to the captioned subject above, please note that the Board of Directors of the Company in their meeting held on Wednesday, July 15, 2015 have considered and approved the following business:

1. Approved the unaudited financial results for quarter ended June 30, 2015.
2. Approved the notice of Annual General Meeting (AGM) and decided to convene the AGM on September 15, 2015.

Kindly take the same on record.

Thanking you,

Yours faithfully

For Fraser and Company Limited

Ashah

Whole-time Director

