

# 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:

February 27, 2017

To,

**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. : Intimation of Board Meeting.**

We hereby inform you that the meeting of Board of Directors of the Company is scheduled to be held on Tuesday, March 07, 2017, at 12:30 p.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 (W), Mumbai- 400067, inter-alia, to appoint Mr. Vijay M. Thakkar (ACS- 48722), as a Company Secretary and Compliance Officer of the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully  
For Fraser and Company Limited

  
Jignesh Patel  
Whole-time Director  
DIN - 03143531

