

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.022-2868 6735 | Email: fraseracp@gmail.com | website: www.fraserindia.com

Ref. No. FRASER/COM/17-18/BSE/21

Date: 11.10.2017

To,

✓ The BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400 001

Scrip Code- 539032

The Calcutta Stock Exchange Limited

7, Lyons Range,

Kolkata– 700 001

Scrip Code- 16052

Sub.:- Outcome of the Board Meeting held on Wednesday, October 11, 2017, at the registered office of the Company.

Dear Sir,

This is to inform you that, the Board of Directors of the Company at their meeting held on Wednesday, October 11, 2017, inter-alia, transact the following:

1. Change in Directorate:

Accepted the resignation of Mr. Rajendrakumar Kherala (DIN: 07567681), Independent Director of the Company w.e.f. 03.10.2017. {*Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed and marked as 'Annexure I'*}

2. Re-constitution of Committees of the Board:

Appointed Mr. Ashishkumar G. Bangur (DIN: 07321803), Independent Director as the Chairman of Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee.

Meeting Commenced at: 02:30 pm

Meeting Concluded at: 03:20 pm

Please take the above information on record.

Thanking you,

Yours faithfully,

FOR FRASER AND COMPANY LIMITED

Mr. Vijay Thakkar
Company Secretary

Encl.: a/a



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Annexure- I'

Disclosure pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 relating to change in Directors:-

Disclosure Requirement	Details
a) Reason for Change viz. Appointment, resignation, removal, death or otherwise.	Mr. Rajendrakumar Kherala (DIN: 07567681), Independent Director, conveying his decision to resign from the Board of Directors of the Company, in view of his other pre- occupations.
b) Date of Appointment/ Cessation (as applicable) & term of appointment.	03.10.2017
c) Brief Profile (in case of appointment)	NA
d) Disclosure of relationships between directors (in case of appointment)	NA

