



FRASER AND COMPANY LIMITED

CIN – L51100MH1917PLC272418

GSTIN - 27AAACF3592R1ZZ



Address – House No. 12, Plot 6A, Ground Floor – Sneha, Road No. 2, Abhinav Nagar, Opposite CTCR Training Center, Borivali (East), Mumbai – 400066. Contact No. 02265075394. Email – fraseracp@gmail.com

Monday, July 01st, 2024

To,

General Manager, Listing Department, Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 539032/ FRASER	The Manager, Listing & Compliance Department The CSE Limited 7, Lyons Range, Kolkata-700001 Scrip Code: 016052
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Subject: Notice of Board Meeting to be held on Tuesday, July 09th, 2024:

Pursuant to the provisions of Regulation 29, 30 & 33 of SEBI (listing obligations and disclosure requirement) Regulations, 2015 we are pleased to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, July 09th, 2024 at House no 12, Plot no 6a, Ground floor-Sneha, Hissa no.1, Road no. 2, Abhinav ngr, Borivali (e), Mumbai- 400066 at 11:00 A.M.,

The agenda for the meeting is as under:

- 1) To grant Leave of Absence if any, to any Member of the Board of Directors of the Company.
- 2) To confirm presence of Quorum for transacting business under Section 174 of the Companies Act, 2013.
- 3) To Elect Chairperson of the Meeting.
- 4) To read and take note of the Minutes of previous Board Meeting.
- 5) To take note of Resignation received from Mr. Kaustubh Ravindra Shetye, Managing Director.
- 6) To take note of Resignation received from Ms. Kanchan S. Gupta, Chief Financial Officer.
- 7) To approve the appointment of Executive Director- Mr. Vijay Solanki on the Board of Directors of the Company in pursuance of provisions of Section 174(2) of the Act.
- 8) To change Designation of Whole Time Director Mr. Omkar Rajkumar Shivhare to Managing Director of the Company.
- 9) To take note of Administrative Warning received from SEBI and discuss on the corrective steps.
- 10) Any other Business with the permission of the Chair.



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Kindly acknowledge the same.

Thanking You

Yours Faithfully

**For and on behalf of
FRASER AND COMPANY LIMITED**

**OMKAR
RAJKUMAR
SHIVHARE**

Digitally signed by OMKAR
RAJKUMAR SHIVHARE
Date: 2024.07.01 11:26:56
+05'30'

**OMKAR RAJKUMAR SHIVHARE
WHOLE-TIME DIRECTOR
DIN: 08374673**