



FRASER AND COMPANY LIMITED

CIN – L51100MH1917PLC272418

GSTIN - 27AAACF3592R1ZZ



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

Tuesday, August 06th, 2024

To,

<p>General Manager, Listing Department, Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001</p> <p>Scrip Code: 539032/ FRASER</p>	<p>The Manager, Listing & Compliance Department The CSE Limited 7, Lyons Range, Kolkata-700001</p> <p>Scrip Code: 016052</p>
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Subject: Notice of Board Meeting to be held on Tuesday, August 13th, 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, August 13th, 2024 at House No 12, Plot No 6a, Ground floor- Sneh, Hissa no.1, Road no. 2, Opposite CTRC Training Center, Borivali (E), Mumbai- 400066 at 04:00 P.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 a Chairperson of the Meeting.
- 4) To read and take note of the Minutes of previous Board Meeting.
- 5) To approve Un-Audited Standalone Financial Results for the Quarter ended June 30th, 2024.
- 6) To take note of the Listing Compliances for the Quarter ended June 30th, 2024.
- 7) To adopt the Secretarial Auditors' Report for the financial year 2023-2024.
- 8) To appoint M/s. AAS & Associates as the Scrutinizers for the upcoming Annual General Meeting.
- 9) To issue Notice and Call for the 'Annual General Meeting' of the Company.
- 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: 2024.08.05 20:53:29
+05'30'

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